

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2012 09 10**

PRESENT

BOARD

Trustee	Mrs. Geraldine Carbery
Trustee	Mr. Kirk Behrisch
Trustee	Mrs. Tracy McKinnon
Trustee	Mr. Keith McGrath
Trustee	Ms. Cherie Cormier

ADMINISTRATION

Superintendent of Schools	Mr. Kim Jenkins
Deputy Superintendent	Mr. George McGuigan
Recording Secretary	Mrs. Jill Tully

ABSENT

Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
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CALL TO ORDER

1. Superintendent Kim Jenkins called the meeting to order at 1845 hours.

PRAYER

2. Trustee Carbery led the meeting with a prayer.

ELECTION OF CHAIR

3a) Superintendent Kim Jenkins called for nominations for the position of Chair.

Trustee Keith McGrath nominated Tracy McKinnon for the position of Chair.

The Superintendent made a second call for further nominations.

The Superintendent made a third call for further nominations.

There were no further nominations for Chair.

#4111/13 *Trustee Kirk Behrisch made a motion to cease nominations for the position of chair. MOTION CARRIED.*

Tracy McKinnon was declared Chair of the Board for the 2012-13 school year. Mrs. McKinnon assumed the position of Chair at 18:55 hours.

ELECTION OF VICE CHAIR

3b) Chair Tracy McKinnon called for nominations for the position of Vice-Chair.

Chair McKinnon nominated Trustee McGrath for the position of Vice Chair.

The Chair made a second call for further nominations.

The Chair made a third call for further nominations.

There were no further nominations for the position of Vice Chair.

#4112/13 *Trustee Kirk Behrisch made a motion to cease nominations for the position of vice chair. MOTION CARRIED.*

Keith McGrath was declared Vice Chair of the Board for the

2012-13 school year.

**APPOINTMENT OF
COMMITTEES**

4. The Board Chair called for the trustee membership on various committees and provincial organizations.

The Board Committees:

Council of School Councils:

K. Behrisch/K. McGrath (Alternate)

ASBA Zone 2/3: T. McKinnon/G. Carbery (Alternate)

ACSTA G. Carbery/K. McGrath (Alternate)

#4113/13 *Moved by Trustee Keith McGrath that the Catholic Board of Education accept the appointments to the various committees and Provincial organizations as presented for the 2012-2013 school year. MOTION CARRIED*

ADJOURNMENT

#4114/13 *Moved by Trustee Kirk Behrisch that the meeting be adjourned at 19:00 hours. MOTION CARRIED*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE