

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
HOLY TRINITY CATHOLIC HIGH SCHOOL
ON 2015 12 14**

PRESENT BOARD

Chair	Mrs. Tracy McKinnon
Vice Chair	Mrs. Paula Galenzoski
Trustee	Mrs. Geraldine Carbery
Trustee	Mr. Keith McGrath
Trustee	Mr. Kirk Behrisch

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Deputy Superintendent	Mrs. Monica Mankowski
Associate Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT

CALL TO ORDER 1. Chair McKinnon called the meeting to order at 1600 hours.

PRAYER 2. Chair McKinnon opened the meeting with a prayer.

**ADOPTION OF
AGENDA** 3. The Agenda was adopted as presented.

#4419/15 Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2015 11 23** 4. The Chair called for the review of the Regular Board Meeting minutes of November 23, 2015. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2015 11 23** 5.0 There was no business arising from the minutes of the November 23, 2015 Regular Board meeting.

**PUBLIC
PRESENTATIONS** 6.0 There were no public presentations.

**ITEMS FOR
DECISION** 7.0

**AUDITED FINANCIAL
STATEMENTS** 7.1 The Audited Financial Statements for the period ending August 31, 2015 were presented to the Board.

#4420/15 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the 2014/2015 Audited Financial Statements as presented. MOTION CARRIED.

LDC DANCE 7.2 Fort McMurray Catholic Schools has requested permission to acquire Dance 15/25/35 with 3 credits each, developed by Edmonton School District No. 7. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from January 2016 through August 31, 2019.

#4421/15 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education, today, December 15, 2015 authorizes the use of the Locally Developed Courses Dance 15/25/35 with 3 credits each, developed by Edmonton School District No. 7. Authorized resources are as per the course outline. Authorization period from January 2016 to August 31, 2019. MOTION CARRIED.*

TEBA COMMITTEE REPRESENTATIVE

7.3 The proposed Bill 8: Public Education Collective Bargaining Act would establish a corporation known as the “Teachers Employer Bargaining Association” (TEBA). The Corporation will have a representative committee consisting of one Trustee from each of the 61 Alberta School Boards. Each School Board must appoint a Trustee to the TEBA Representative Committee.

#4422/15 *Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education appoint Trustee Tracy McKinnon to the TEBA’s Representative Committee. MOTION CARRIED.*

**COMMITTEE OF THE WHOLE:
IN CAMERA**

#4423/15 *Moved by Trustee McGrath to move in camera at 19:16 hours. MOTION CARRIED*

#4424/15 *Moved by Trustee Behrisch to move out of camera at 19:25 hours. MOTION CARRIED.*

#4425/15 *Moved by Trustee Behrisch to move into recess at 19:25 hours. MOTION CARRIED.*

UPCOMING MEETINGS

8.1 The next Regular Board Meeting will be held January 18, 2016, 7pm at the Catholic Education Centre.

ADJOURNMENT

#4426/15 *Moved by Trustee Behrisch that the meeting be adjourned at 19:28 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES