

BOARD EDUCATION

FR. MERCREDI “SANTAS’ CAMPAIGN”

- 7.1 The Santas’ Anonymous Staff and Student Leadership Team gave a presentation on the Campaign, the events leading up to, fundraising activities and changes this year. Each student leader explained their role in the campaign and why they chose to be involved. Many of the student leaders encouraged the younger students and families to share their time on this very important campaign. Over 550 hampers will be filled and delivered to families in need this Christmas.

HOLY TRINITY “TEENS FOR CHANGE”

- 7.2 Lucy Moore Principal introduced two student representatives who updated the Board on their trip to We Day in Vancouver. They also brought the Board up to date on the success of their main fundraising activity – the Fair Trade Market. All proceeds going to a school and village they are supporting in Kenya.

SALUTES TO EXCELLENCE - STUDENTS

- 7.3 Superintendent Jenkins informed the Board that in 2011/12 we had 27 students who achieved 100% on the Provincial Achievement Tests and two of the students achieved 100% on two of the tests. We also had one student who achieved 100% on her Diploma Exam – taken while in Grade 11. The following students received a Salute to Excellence award from the Board recognizing this accomplishment:

From Good Shepherd School for Grade 3 Math – Kyle Morin

From Fr. Beauregard School for Grade 3 Math – Lynaya Leicht, Mathew Thorne and Brenna Lynds.

From Ecole St. Paul School for Grade 3 Math –Brandon Furlong, Onyinye Okocha and Chloe Felderhof.

From St. Gabriel School for Grade 3 Math – Nolan Strong, Nolan Kearney and for Grade 6 Science – Eric Greene.

From Sister Mary Phillips School for Grade 3 Math – Noah Walsh, for Grade 3 Math & Grade 3 Language Arts – Dew Bhaumik and for Grade 6 Social – Noah Chapman.

From St. Anne School – For Grade 3 Math – Kassidy Reid, Ben Thomas, Michael Wang, Tammy Young and for Grade 6 Social – Radhine Ganeshan.

From St. Martha School for Grade 3 Math – Amber Cormier, Rafael Francisco, Christian Mendrikis, Abby Pilgrim, Abby Vincent, For Grade 3 Math & Grade 3 Language Arts – Emma Pilgrim and For Grade 6 Math - Jagger Hutchings.

From Holy Trinity High School for Grade 9 Science – Meara Munn-Patterson.

From Fr. Mercredi High School for Grade 9 Science – Hermon Kurnianto and for Biology 30 Diploma Exam – Isabella Tu.

DISTRICT CHRISTMAS CARD DESIGN CONTEST

- 7.4 Board Chair McKinnon presented Katie Hammond a Grade 7 student from Holy Trinity Catholic High School, winner of the 2012 District Christmas Card Design Contest with a framed copy of the card and will enjoy a pizza party with her class.

FINDING CHRIST IN CHRISTMAS COVER DESIGN ARTWORK WINNER

- 7.5 Rhyanna Slobodian a Grade 11 student from Father Patrick Mercredi Community High School had her artwork selected to be used as the cover of the Finding Christ in Christmas Literary Contest booklet. Rhyanna was unable to attend this evening and will be presented with copies of the booklet at a later date.

ITEMS FOR DECISION

2011/2012 AUDITED FINANCIAL STATEMENTS

- 8.1 Assistant Superintendent Business & Finance, Francois Gagnon presented the statements to the Board for their approval.

#4152/13 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education approve the 2011-2012 Audited Financial Statements as presented. MOTION CARRIED.*

**ACSTA EMERGENT
RESOLUTION**

- 8.2 Alberta Catholic School Trustees Association is recommending that member Boards pass a new resolution opting out of the Alberta School Foundation Fund (ASFF) per Section 164(2) through (5) of the Education Act, upon Royal Proclamation.
- #4153/13** *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education exercise their right to opt out of the Alberta School Foundation Fund (ASFF) per Section 14(2) through (5), of the Education Act, upon Royal Proclamation. MOTION CARRIED.*

CONSENT AGENDA

- 9.1 3 Year Combined Education Plan 2012-2015 & Annual Education Results Report 2011-2012 (AERR)

**EXECUTIVE
LIMITATIONS
MONITORING REPORTS**

**BOARD OF
GOVERNANCE POLICY
GP-5**

- 10.1 Chair McKinnon presented Board of Governance Policy GP-5 (Board Committee Principles).

**BOARD OF
GOVERNANCE POLICY
GP-6**

- 10.2 Chair McKinnon presented Board of Governance Policy GP-6 (Board Committee Structure).

- #4154/13** *Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-5 (Board Committee Principles) and Board of Governance Policy GP-6 (Board Committee Structure). MOTION CARRIED.*

**EXECUTIVE
LIMITATIONS POLICY
EL-13**

- 10.4 Superintendent Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-13 (Information Management).

- #4155/13** *Motion by Trustee Rinas that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitations Policy EL-13 (Information Management) and agree that it is in compliance. MOTION CARRIED.*

INFORMATION

**ALBERTA CATHOLIC
SCHOOL TRUSTEES
ASSOCIATION**

- 11.1 Trustee Carbery provided an update on the Alberta Catholic School Trustees Association activities.

**ALBERTA SCHOOL
BOARDS ASSOCIATION**

- 11.2 Trustee Carbery provided an update on the Alberta School Board Association activities. It was noted that the conference meetings were long and that there were excellent workshops.

**COUNCIL OF SCHOOL
COUNCILS**

- 11.3 Chair McKinnon provided an update for Trustee Behrisch who was absent. Cathie Langmead is the new Chair of the Council of School Councils. Pat Nameth provided the Council with a presentation on the AISI Cycle 5 project. The student assessment document was discussed.

BOARD GOVERNANCE 12.1

ADJOURNMENT #4156/13 *Moved Vice Chair McGrath that the meeting be adjourned at 20:25 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES