

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
HOLY TRINITY CATHOLIC HIGH SCHOOL
ON 2013 12 16**

PRESENT BOARD

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

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT

Trustee	Mr. Kirk Behrisch
Deputy Superintendent	Mrs. Monica Mankowski

CALL TO ORDER

1. Chair McKinnon called the meeting to order at 1905 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

PRAYER

3. Vice Chair McGrath opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4245/13 *Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2013 11 25**

5. The Chair called for the review of the Regular Board Meeting minutes of November 25, 2013. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING
FROM MINUTES
2013 10 28**

5.1 There was no business arising from the minutes of the November 25, 2013 meeting.

**PUBLIC
PRESENTATIONS**

6.1 There were no public presentations

**BOARD EDUCATION
HOLY TRINITY
CATHOLIC HIGH
SCHOOL PRESENTATION**

7.1 Superintendent McGuigan introduced Holy Trinity Catholic High School Principal Lucy Moore, who provided the Board and guests with a very informative presentation on Holy Trinity's facility, program offerings and activities.

**DISTRICT CHRISTMAS
CARD CONTEST**

7.2 Chair McKinnon presented Hannah Nolan, Grade 3 student from Ecole St. Paul School with a framed copy of her winning entry.

**CHRISTMAS WRITING
ANTHOLOGY COVER**

7.3 Chair McKinnon presented Liam Redden, Grade 7 student from Father Patrick Mercredi Community High School with a framed copy of his entry that was selected for the cover of the Christmas Writing Anthology.

SALUTES TO EXCELLENCE

- 7.4 Superintendent McGuigan informed the Board that in 2012/13 we had 30 students who achieved 100% on the Provincial Achievement Tests. The following students received a Salute to Excellence award from the Board recognizing this accomplishment:
- From Good Shepherd School** for Grade 3 Math – Matthew Hamelin, Sam Huxter and Diana Rodrigues.
- From Fr. Beauregard School** for Grade 3 Math – Tiara Gonsalkoralage, Ethan Hollett, Joseph Irmen.
- From Ecole St. Paul** for French Language Arts and for Math in French Daniel Boulaine. For Math in French – Angelica Ferriss and Draven Muir.
- From St. Gabriel School** for Grade 3 Math - Noah Drew. For Grade 6 Science – Lauren Conejar. For Grade 6 Social Studies – Katie Lovbakke.
- From Sister Mary Phillips School** for Grade 3 Math – Austin Zemlak, Rebecca Miller, Ocean Osmond, Eleanor Deakin and Thomas Fridd.
- From St. Anne School** for Grade 3 Math – Seun Akinyede and Tanner Zachkewich. For Grade 3 LA – Julia Katrip. For Grade 6 Science – Sean Dunn and Chathuvi Vinithan.
- From St. Martha School** for Grade 3 LA – Jacey Munn. For Grade 3 Math – Brett Boucher, Avery DePape, Alisha Grant, Brecon Gregoire, Michael Malone and Ty Stevenson.
- From Holy Trinity Catholic High School** for Grade 9 Science – Samuel Alatorre

ITEMS FOR DECISION

8.0 There were no items for decision this evening.

CONSENT AGENDA

9.0

MONITORING REPORTS

10.0 No monitoring reports were reviewed this evening.

INFORMATION

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION

11.1 Trustee Carbery provided an update on the Alberta Catholic School Trustee Association activities. Board report is due January 17th.

ALBERTA SCHOOL BOARDS ASSOCIATION

11.2 Chair McKinnon provided the Board with an update on the ASBA activities. Chair McKinnon will sit on the ASBA Advocacy Committee.

COUNCIL OF SCHOOL COUNCILS

11.3 Chair McKinnon provided the attendees with some information regarding what the Council of School Councils is, what type of topics and presentations are covered at the COSC meetings.

UPCOMING MEETING

11.5 Monday January 13th. 7:00 pm at the Catholic Education Centre

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4246/13 *Moved by Trustee Carbery that the meeting be adjourned at 1950 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES