

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2016 02 16**

PRESENT BOARD

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

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

#4431/15 *Moved by Trustee Behrisch to move in camera at 18:00 hours.
MOTION CARRIED.*

#4432/15 *Moved by Trustee Galenzoski to move out of camera at 18:35 hours.
MOTION CARRIED.*

#4433/15 *Moved by Trustee Carbery to move into recess at 18:35 hours.
MOTION CARRIED.*

Trustee Behrisch excused himself for the remainder of the meeting.

CALL TO ORDER

2. Chair McKinnon called the meeting to order at 1900 hours.

PRAYER

3. Trustee Carbery opened the meeting with a prayer.

**ADOPTION OF
AGENDA**

4. The Agenda was adopted as amended.

#4434/15 *Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education adopt the agenda as amended. MOTION CARRIED.*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2016 01 18**

5. The Chair called for the review of the Regular Board Meeting minutes of January 18, 2016. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2016 01 18**

5.1 There was no business arising from the minutes of the January 18, 2016 Regular Board meeting.

**OWNERSHIP
LINKAGES**

6.0 Megan McKenny, FMCS D's Communication Coordinator provided a presentation highlighting student work in the District Communications Strategy. Megan spoke to the many initiatives being undertaken, students are writing articles for local newspapers (Connect & Today), submitting photography, media arts, and animation projects. Local community experts are mentoring students e.g. Shaw TV on Videography, RMWB Graphic Designer and Megan has been mentoring students on Public Speaking.

BOARD EDUCATION	7.0	
ST. GABRIEL SCHOOL PRESENTATION	7.1	St. Gabriel School Principal John Barfoot, Grade 1 Teacher Cindy Molloy and two Grade 1 students provided a presentation on the class's participation in the "Grandparent Reading Program". This is the third year that Miss Molloy's Grade 1 class has met regularly with a senior's group at the YMCA, where they read, participate in crafts and have a snack together. The students and seniors enjoy sharing this time and look forward to their visits together.
ITEMS FOR DECISION	8.0	
UNESCO STUDENT CONFERENCE EXCURSION	8.1	Superintendent McGuigan addressed the request from Holy Trinity Catholic High School Vice Principal Jason Campbell and Teacher Meredith MacNeill for Teens for Change student representatives to attend the UNESCO ASPnet Student Conference in Winnipeg, Manitoba from April 24-27, 2016. As this is an out of Province field excursion the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).
		#4435/15 Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Catholic High School for the Teens for Change student representatives to attend the UNESCO ASPnet Student Conference in Winnipeg, Manitoba from April 24-27, 2016. MOTION CARRIED
DISTRICT CALENDAR 2016-2017	8.2	Superintendent McGuigan presented the proposed 2016-2017 District Calendar to the Board for approval.
		#4436/15 Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve the 2016-2017 District Calendar. MOTION CARRIED.
CONSENT AGENDA	9.0	9.1 OP-101 Smoke Free Environment 9.2 OP-141 District Owned Vehicles
MONITORING REPORTS	10.0	
BOARD OF GOVERNANCE POLICY GP-9	10.1	Chair McKinnon presented Board of Governance Policy GP-9 (Investment in Governance).
	10.2	Chair McKinnon presented Board of Governance Policy GP-10 (Board Linkage with Catholic Faith Community).
	10.3	Chair McKinnon presented Board of Governance Policy GP-11 (Board Linkage with Other Organizations).
		#4437/15 Omnibus Motion by Trustee McGrath that the Fort McMurray Catholic Board of Education approve Board of Governance Policies GP-9 (Investment in Governance), GP-10 (Board Linkage with Catholic Faith Community) and GP-11 (Board Linkage with Other Organizations). MOTION CARRIED
BOARD GOVERNANCE ENDS POLICY E-1	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-1 (Vision & Mission).

EXECUTIVE LIMITATIONS POLICY EL-9	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-9 (Compensation & Benefits).
	#4438/15	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board Governance Ends Policy E-1 (Vision & Mission) and Executive Limitations Policy EL-9 (Compensation & Benefits) and agree that they are in compliance. MOTION CARRIED.</i>
INFORMATION	11.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Chair McKinnon updated the Board on the activities of the ACSTA since the last meeting.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Vice Chair Galenzoski advised that the next meeting of the ASBA will be on February 26, 2016.
COUNCIL OF SCHOOL COUNCILS	11.3	No report.
UPCOMING MEETINGS	11.4	The next Regular Board Meeting will be held March 21, 2016, 7pm. at the Catholic Education Centre.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	#4439/15	<i>Moved by Trustee McGrath that the meeting be adjourned at 1943 hours. MOTION CARRIED.</i>

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES