



<b>ITEMS FOR DECISION</b>	8.0	
<b>2014-15 CAPITAL EXPENDITURE BUDGET</b>	8.1	Associate Superintendent Business, Finance & Facilities, Francois Gagnon presented the 2014-15 Capital Expenditure Budget to the Board.
	<b>#4350/14</b>	<b><i>Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2014-15 Capital Expenditure Budget as presented. MOTION CARRIED</i></b>
<b>2015-16 DISTRICT CALENDAR</b>	8.2	Following stakeholder input, Superintendent McGuigan presented the Final Draft of the 2015-16 District Calendar to the Board for approval.
	<b>#4351/14</b>	<b><i>Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education approve the 2015-16 District Calendar as presented. MOTION CARRIED.</i></b>
<b>CONSENT AGENDA</b>	9.1	
<b>MONITORING REPORTS</b>	10.0	
<b>BOARD GOVERNANCE POLICY GP-9</b>	10.1	Chair McKinnon presented Board Governance Policy GP-9 (Investment in Governance).
<b>BOARD GOVERNANCE POLICY GP-10</b>	10.2	Chair McKinnon presented Board Governance Policy GP-10 (Board Linkage with Catholic Faith Community).
<b>BOARD GOVERNANCE POLICY GP-11</b>	10.3	Chair McKinnon presented Board Governance Policy GP-11 (Board Linkage with Other Organizations).
	<b>#4352/14</b>	<b><i>Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-9 (Investment in Governance), Board Governance Policy GP-10 (Board Linkage with Catholic Faith Community) and Board Governance Policy GP-11 (Board Linkage with Other Organizations) . MOTION CARRIED.</i></b>
<b>BOARD GOVERNANCE ENDS POLICY E-1</b>	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-1 (Vision & Mission).
<b>EXECUTIVE LIMITATIONS POLICY EL-9</b>	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-9 (Compensation & Benefits).
	<b>#4353/14</b>	<b><i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board Governance Ends Policy E-1 (Vision &amp; Mission) and Executive Limitations Policy EL-9 (Compensation &amp; Benefits) and agree that they are in compliance. MOTION CARRIED.</i></b>
<b><u>INFORMATION</u></b>		
<b>ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION</b>	11.1	Trustee Galenzoski provided an update on the January 30 <sup>th</sup> . meeting.
<b>ALBERTA SCHOOL BOARDS ASSOCIATION</b>	11.2	Chair McKinnon provided an update on the January 23 <sup>rd</sup> . meeting. Scott McCormack is the new Executive Director.

<b>COUNCIL OF SCHOOL COUNCILS</b>	11.3	Trustee Galenzoski provided an update on the recent Council of School Council meeting. The hosting of COSC meetings at different schools is well received by attendees, they have the opportunity to see and learn about other activities in the District.
<b>UPCOMING MEETINGS</b>	11.4	The next Meeting will be held March 16th. at the Catholic Education Centre.
<b>BOARD GOVERNANCE</b>	12.1	
<b>ADJOURNMENT</b>	<b>#4354/14</b>	<b><i>Moved by Vice Chair McGrath that the meeting be adjourned at 2006 hours. MOTION CARRIED.</i></b>

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CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES