

BOARD EDUCATION

SALUTE TO EXCELLENCE

- 7.1 The local detachment of the RCMP is celebrating its Centennial Anniversary, 100 years in Fort McMurray. In conjunction with this celebration the RCMP ran a Centennial Crest Design competition. There were over 200 entries received. The winning entry and the runner up were students from Holy Trinity Catholic High School. Corporal Wilkins was in attendance and explained the rationale of the new logo.

The Board presented Salutes to Excellence to:

Grade 9 student - Aleksis Agustin – design competition runner up

Grade 8 student – Eden Bouzane - design competition winning entry

GOOD SHEPHERD SCHOOL - RTI

- 7.2 Principal Lou Ann Demers-Noble gave a presentation on RIT for Literacy – Response to Intervention. Principal Noble introduced the Board to this emerging theme in the education world. RTI is a direction that many Literacy programs are going. Students are assessed and then assessed further to determine their specific areas of need. Teachers and Literacy specialists then adjust their teaching and assistance for these students to target areas of need. Principal Noble shared their plans for the next few years and where they would like to be in the future.

ITEMS FOR DECISION

FR. MERCREDI EXCURSION – F1 NATIONAL COMPETITION

- 8.1 Father Patrick Mercredi Community High School Principal Natasha MacArthur-Poole and Teachers Andrew Podor and Paul Dunn were present to request permission to take the Junior and Senior “F1 in Schools Teams” to Brooklyn Michigan for the 2013 “F1 in Schools” National Competition during May 2013. The students will participate in speaking and display presentations, time trials and bracket racing of our 1:25th. scale F1 cars. As this is an out of country field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4174/13 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for the Junior and Senior “F1 in Schools” teams to make a trip to Brooklyn Michigan during May 2013. MOTION CARRIED.*

FR. MERCREDI EXCURSION – FNMI RETREAT

- 8.2 Father Patrick Mercredi Community High School Principal Natasha MacArthur-Poole and Teachers Mike Hull and Trudie Ann Plamondon were present to request permission to take the Aboriginal Entrepreneurship Program students to an FNMI Entrepreneurial and Cultural Retreat in Osoyoos, BC from April 30 to May 3rd. 2013. The students will explore the various business methods used in other regions as they related to Aboriginal business and understand the differences in cultural practices, traditions and ceremonies. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4175/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for the Aboriginal Entrepreneurship Program students to make a trip to Osoyoos BC April 30 to May 3rd. MOTION CARRIED.*

APRIL BOARD MEETING DATE

- 8.3 Due to scheduling conflicts the Board recommended a change of date for the Regular Board meeting in April to the 29th. 2013.

#4176/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the change of date for the April 2013 meeting to April 29th. MOTION CARRIED.*

CONSENT AGENDA 9.1

**MONITORING
REPORTS**

**BOARD OF
GOVERNANCE POLICY
GP-9** 10.1 Chair McKinnon presented Board of Governance Policy GP-9 (Investment in Governance).

**BOARD OF
GOVERNANCE POLICY
GP-10** 10.2 Chair McKinnon presented Board of Governance Policy GP-10 (Board Linkage with Catholic Faith Community).

#4177/13 *Omnibus Motion by Trustee Rinas that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-9 (Investment in Governance) and Board of Governance Policy GP-10 (Board Linkage with Catholic Faith Community). MOTION CARRIED.*

**EXECUTIVE
LIMITATIONS POLICY
EL-9** 10.3 Superintendent Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-9 (Compensation and Benefits).

**BOARD GOVERNANCE
ENDS POLICY E-1** 10.3 Superintendent Jenkins presented a Board Governance Ends Policy E-1 (Vision & Mission).

#4178/13 *Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-9 (Compensation & Benefits) and Board Governance Ends Policy E-1 (Vision & Mission). MOTION CARRIED.*

INFORMATION

**ALBERTA CATHOLIC
SCHOOL TRUSTEES
ASSOCIATION** 11.1 Trustee McGrath provided an update on the ACSTA activities. The main items reviewed were the upcoming spring conferences and the potential use of technology, e.g. Video-conferencing for the fall AGM.

**ALBERTA SCHOOL
BOARDS ASSOCIATION** 11.2 Chair McKinnon provided an update on the Zone 2/3 MLA function. It was noted that Chair McKinnon is unable to attend the February 22nd meeting, if anyone can attend on her behalf please advise.

**COUNCIL OF SCHOOL
COUNCILS** 11.3 Trustee Behrisch advised that the February 6th. meeting was well attended and the presentations by Carolyn Evancio of the Public Health Unit on Apple Schools and the 2Learn presentation by Deborah Kitching were well received. Those present had an opportunity to review and provide input on the Draft 2013/14 calendar.

BOARD GOVERNANCE 12.1

ADJOURNMENT **#4179/13** *Moved Vice Chair McGrath that the meeting be adjourned at 20:45 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES