

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2012 – 02 - 13**

PRESENT

BOARD

Chair
Vice Chair
Trustee
Trustee
Trustee

Mrs. Geraldine Carbery
Ms. Cherie Cormier
Mrs. Tracy McKinnon
Mr. Keith McGrath
Mr. Kirk Behrisch

ADMINISTRATION

Superintendent of Schools
Deputy Superintendent
Associate Superintendent Business
and Finance

Mr. Kim Jenkins
Mr. George McGuigan
Mr. Francois Gagnon

ABSENT

Recording Secretary

Mrs. Jill Tully

CALL TO ORDER

1. Chair Carbery called the meeting to order at 1710 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

#4062/12 Moved by Trustee Behrisch to move in camera at 1710 hours. MOTION CARRIED.

#4063/12 Moved by Trustee McKinnon to move out of camera at 1850 hours. MOTION CARRIED.

RECESS

#4064/12 Moved by Trustee McKinnon to move into recess at 18:50 hours. MOTION CARRIED.

CALL TO ORDER

Chair Carbery called the meeting to order at 1900 hours.

PRAYER

3. Trustee McGrath led the meeting with a prayer.

ADOPTION OF AGENDA

4. The agenda was adopted as presented.

#4065/12 Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2012 01 16**

5. The Chair called for the review of the Regular Board Meeting minutes of January 16, 2012 and asked for any corrections. *Declared by Chair Carbery that the minutes be adopted as presented.*

**BUSINESS ARISING
FROM MINUTES 2012 01
16**

5.1 There was no business arising from the minutes of the January 16, 2012 meeting.

**PUBLIC
PRESENTATIONS**

6.1 There were no public presentations.

BOARD EDUCATION
BUDGET 2012

7.1 Associate Superintendent Business and Finance, Francois Gagnon, updated the Board on the impact of the 2012 Provincial Budget on Fort McMurray Catholic Schools.

ST. MARTHA CAFE

7.2 St. Martha School Principal Lisa Miller and Teacher, Lana Pelletier provided a presentation entitled “St. Martha Café...The Daily Five in the Classroom” which highlighted the literacy program that some of the teaches at St. Martha’s are using.

**RECRUITMENT
UPDATE**

7.3 Deputy Superintendent George McGuigan provided an update on the Education Job Fairs attended during January.

ITEMS FOR DECISION

SCHOOL CALENDAR

8.1 To assist the school community in planning for vacations and holidays, the school breaks for the next two school years were presented to the Board for approval.

School Year 2012/13

Christmas: Last day of School: 21 December 2012
First day of School: 7 January 2012

Teacher Convention Week: 25 February - 1 March 2012

Easter Break: 29 March - 5 April 2013

Last day for students: 27 June 2013

School Year 2013/14

Christmas: Last day of School: 20 December 2013
First day of School: 6 January 2014

Teacher Convention Week: 24 - 28 February

Easter Break 2014: To be announced

#4066/12 *Moved by Trustee McKinnon that the Fort McMurray Catholic Board of Education approve the school break periods for the 2012-13 and the 2013-14 school years as presented. MOTION CARRIED*

CONSENT AGENDA

9.1

**EXECUTIVE
LIMITATIONS
MONITORING REPORTS**

10.1 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-9 (Compensation & Benefits).

#4067/12 *Moved by Trustee Cormier that the Fort McMurray Catholic Board of Education accept the Superintendent’s interpretation of Executive Limitation Policy EL-9 (Compensation & Benefits) and agree that it is in compliance. MOTION CARRIED*

10.2 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Board Governance Ends Policy E-1 (Vision & Mission).

#4068/12 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education accept the Superintendent’s interpretation of Board Governance Ends Policy E-1 (Vision & Mission) and agree that it is in compliance. MOTION CARRIED*

INFORMATION

- ACSTA REPORT** 11.1 Trustee McGrath provided an update on the ACSTA activities including the upcoming conference in Calgary March 8 & 9.
- ASBA** 11.2 Trustee McKinnon provided an ASBA update.
- COUNCIL OF SCHOOL COUNCILS** 11.3 Trustee Behrisch provided an update on the February 1st. COSC meeting.
- SCIENCE FAIR MONTH** 11.4 Superintendent Kim Jenkins reminded everyone that February is Science Fair Month at Fort McMurray Catholic Schools and encouraged all to try to stop by and view the wonderful projects presented by our students.
- February 2nd at **Holy Trinity Catholic High School**: 8:45 to 11 am
 - February 8th at **St. Gabriel School**: 8:30 to 11 am
 - February 10th at **Fr. Turcotte School**: - 9 to 11 am
 - February 14th at **St. Martha School**: 8:30 am to Noon
 - February 15th at **Fr. Mercredi Community High School**: 8:30 to 11 am
 - February 15th at **Good Shepherd School**: 10:30 am to Noon
 - February 16th at **Sister Mary Phillips**: 8:30 to 11 am
 - February 21st at **St. Anne School**: 9 to 11:30 am
 - February 21st at **Fr. Beauregard School**: 1:00 to 2:50 pm
 - February 24th at **Ecole St. Paul School**: 9:15 to 11 am
- BOARD GOVERNANCE** 12.1
- ADJOURNMENT** #4069/12 *Moved by Trustee Behrisch that the meeting be adjourned at 19:59 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE