

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2014 02 10**

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
Deputy Superintendent	Mrs. Monica Mankowski
Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT Trustee Mr. Kirk Behrisch

CALL TO ORDER 1. Chair McKinnon called the meeting to order at 1600 hours.

**COMMITTEE OF THE WHOLE:
IN CAMERA #4251/13 *Moved by Vice Chair McGrath to move in camera at 18:36 hours. MOTION CARRIED.***

#4252/13 *Moved by Vice Chair McGrath to move out of camera at 18:55 hours. MOTION CARRIED*

#4253/13 *Moved by Vice Chair McGrath to move into recess at 18:55 hours. MOTION CARRIED.*

CALL TO ORDER 2. Chair McKinnon called the meeting to order at 19:04 hours.

PRAYER 3. Trustee Carbery opened the meeting with a prayer.

ADOPTION OF AGENDA 4. The Agenda was adopted as presented.

#4254/13 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

ADOPTION OF PREVIOUS MINUTES (REG.) 2014 01 13 5. The Chair called for the review of the Regular Board Meeting minutes of January 13, 2014. *There being no changes, the minutes were adopted as presented.*

BUSINESS ARISING FROM MINUTES 2014 01 13 5.1 There was no business arising from the minutes of the January 13, 2014 meeting.

PUBLIC PRESENTATIONS 6.1 There were no public presentations.

BOARD EDUCATION

FR. PATRICK MERCREDI CROSS-CURRICULAR PROJECT "SPIRIT BEAR" 7.1 School Principal Natasha MacArthur-Poole introduced the Grade 9 Teachers and students who were present to provide a presentation on their innovative cross-curricular project. This collaboration brought together subject areas, Language Arts, Social Studies, Science, Health and Religion. Five teachers and over ninety students between the three classes were brought together in this project. The project culminated with three separate movie showings that also incorporated popcorn sales with proceeds in support of the Stepping Stones Youth Shelter.

**GOOD SHEPHERD SCHOOL
“LEADER IN ME”
PRESENTATION** 7.2 Principal Laura Dennis and students provided a presentation on Good Shepherd’s “Leader In Me” Journey. The focus at Good Shepherd has changed from being Teacher led to Student Led. There are two main levels – Classroom Leadership and School-Wide Leadership. Currently there are four students who are “MC’s in Training” – these students lead assemblies and have grown to manage the school population during the assemblies. Other student leadership roles are: Prayer & Announcements, Recycling, Milk Monitors, Photographers, Tech Support, Breakfast Servers, Tour Guides and Sign Stars. Response from students, staff and parents has been very positive.

ITEMS FOR DECISION 8.0

**FR. PATRICK MERCREDI
ENTREPRENEURSHIP
EXCURSION -
YELLOWKNIFE** 8.1 Father Patrick Mercredi Principal Natasha MacArthur-Poole and teachers Mike Hull and Trudie Ann Plamondon were present to address the request to take the Aboriginal Entrepreneurship Program students to an FNMI Entrepreneurial and Cultural Retreat in Yellowknife N.W.T. from May 7-10, 2014. The students will have the opportunity to explore various business methods used in other regions as they relate to Aboriginal business and to understand the difference in cultural practices, traditions and ceremony. As this is an out of Province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4255/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School to take the Aboriginal Entrepreneurship Program students to an FNMI Entrepreneurial and Cultural Retreat in Yellowknife N.W.T. from May 7-10, 2014. MOTION CARRIED.*

Vice Chair McGrath departed meeting at 8:05 pm.

**LOCALLY DEVELOPED
COURSE – FILM STUDIES** 8.2 Fort McMurray Catholic Schools has requested permission to acquire Film Studies 15-5, 25-5 and 35-5 with five credits each, developed by Calgary School District No. 19. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2016.

#4256/13 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education, today, February 10, 2014, authorize the use of the Locally Developed Courses Film Studies 15-5, 25-5 and 35-5, developed by Calgary School District No. 19. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED*

LOCALLY DEVELOPED COURSE – FORENSIC SCIENCE	8.3	Fort McMurray Catholic Schools has requested permission to acquire Forensic Science 25-3 and 35-3 with three credits each, developed by Edmonton School District No. 7. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2017.
	#4257/13	<i>Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education, today, February 10, 2014, authorize the use of the Locally Developed Courses Forensic Science 25-3, and 35-3, developed by Edmonton School District No. 7. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2017. MOTION CARRIED</i>
CONSENT AGENDA	9.0	
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).
BOARD OF GOVERNANCE POLICY GP-11	10.3	Chair McKinnon presented Board of Governance Policy GP-11 (Board Linkage with other Organizations).
	#4258/13	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-9 (Investment in Governance), GP-10 (Board Linkage with Catholic Faith Community) and GP-11 (Board Linkage with other Organizations) MOTION CARRIED.</i>
EXECUTIVE LIMITATIONS POLICY EL-9	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-9 (Compensation & Benefits).
BOARD GOVERNANCE ENDS POLICY E-1	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-1 (Vision & Mission).
	#4259/13	<i>Omnibus Motion by Trustee Carbery 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), and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery provided an update on ACSTA activities. World Catholic Education Day is May 29, 2014.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon provided and update on the January 24, 2014, ASBA Zone 2/3 meeting.

**COUNCIL OF SCHOOL
COUNCILS**

11.3 Trustee Galenzoski advised that there had been no meeting to report on. Next meeting is March 5th. 7pm at the Catholic Education Centre.

UPCOMING MEETING

11.4 Monday March 10th at 7:00 pm at the Catholic Education Centre.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4260/13 Moved by Trustee Galenzoski that the meeting be adjourned at 2020 hours. MOTION CARRIED.

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES