

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2016 01 18**

PRESENT BOARD

Vice Chair

Mrs. Paula Galenzoski

Trustee

Mr. Keith McGrath

Trustee

Mr. Kirk Behrisch

ADMINISTRATION

Deputy Superintendent

Mrs. Monica Mankowski

Associate Superintendent Business,

Mr. Francois Gagnon

Finance & Facilities

Recording Secretary

Mrs. Jill Tully

ABSENT

Superintendent of Schools

Mr. George McGuigan

Chair

Mrs. Tracy McKinnon

Trustee

Mrs. Geraldine Carbery

CALL TO ORDER

1. Vice Chair called the meeting to order at 1910 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

- 2.

PRAYER

3. Trustee Behrisch opened the meeting with a prayer.

**ADOPTION OF
AGENDA**

4. The Agenda was adopted as presented.

#4427/15 Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2015 12 14**

5. The Chair called for the review of the Regular Board Meeting minutes of December 14, 2015. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2015 12 14**

- 5.1 There was no business arising from the minutes of the December 14, 2015 Regular Board meeting.

**PUBLIC
PRESENTATIONS**

- 6.0 There were no public presentations.

BOARD EDUCATION

- 7.0

**SISTER MARY
PHILLIPS SCHOOL
PRESENTATION**

- 7.1 Sister Mary Phillips School Principal Lou Ann Demers-Noble, and students provided a presentation on the school's participation in the Chapters Indigo Adopt A School Challenge. The School placed 3rd. in the province and received over \$21,000 to spend on books. Two classes participated in an initial shopping spree at Coles and inscribed the books they chose for the school library.

**GOOD SHEPHERD
SCHOOL
PRESENTATION**

- 7.2 Good Shepherd School Principal Laura Dennis, Kayla Aikins, School FNMI Liaison and students provided a presentation on the cultural programming at the school. Good Shepherd has hosted many cultural events, to name a few, a trapper visit, Metis dancer, Jingle dancer, motivational speaker, hoop dancer.

ITEMS FOR DECISION	8.0	
CONSENT AGENDA	9.0	
MONITORING REPORTS	10.0	
BOARD OF GOVERNANCE POLICY GP-8	10.1	Vice Chair Galenzoski presented Board of Governance Policy GP-8 (Code of Conduct).
	#4428/15	<i>Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-8 (Code of Conduct) MOTION CARRIED</i>
EXECUTIVE LIMITATIONS POLICY EL-12	10.2	Deputy Superintendent Mankowski presented a monitoring report to the Board relative to Executive Limitation Policy EL-12 (Public Image).
EXECUTIVE LIMITATIONS POLICY EL-13	10.3	Deputy Superintendent Mankowski presented a monitoring report to the Board relative to Executive Limitation Policy EL-13 (Information Management).
	#4429/15	<i>Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-12 (Public Image) and Executive Limitations Policy EL-13 (Information Management) and agree that they are in compliance. MOTION CARRIED.</i>
INFORMATION	11.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	No report this evening.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Vice Chair Galenzoski advised that the next meeting of the ASBA will be on January 22, 2016.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Behrisch advised that the next meeting of the Council of School Councils will be on February 1, 2016.
UPCOMING MEETINGS	11.4	The next Regular Board Meeting will be held February 16, 2016, 7pm. at the Catholic Education Centre.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	#4430/15	<i>Moved by Trustee McGrath that the meeting be adjourned at 1940 hours. MOTION CARRIED.</i>

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES