

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2015 01 19**

PRESENT BOARD

Chair	Mrs. Tracy McKinnon
Vice Chair	Mr. Keith McGrath
Trustee	Mrs. Geraldine Carbery
Trustee	Mrs. Paula Galenzoski

ADMINISTRATION

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

ABSENT

Superintendent of Schools	Mr. George McGuigan
Trustee	Mr. Kirk Behrisch

CALL TO ORDER

1. Chair McKinnon called the meeting to order at 1610 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

#4337/14 *Moved by Trustee McGrath to move in camera at 18:21 hours. MOTION CARRIED.*

#4338/14 *Moved by Trustee Carbery to move out of camera at 18:34 hours.*

#4339/14 *Moved by Trustee McGrath to move into recess at 18:35 hours.*

CALL TO ORDER

2. Chair McKinnon called the meeting to order at 19:00 hours.

PRAYER

3. Vice Chair McGrath opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4340/14 *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 11 24
(SP.) 2014 12 17**

5. The Chair called for the review of the Regular Board Meeting minutes of November 24, 2014. *There being no changes, the minutes were adopted as presented.*
The Chair called for the review of the Special Board Meeting minutes of December 17, 2014. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING FROM
MINUTES:
(REG.) 2014 11 24
(SP.) 2014 12 17**

5.1 There was no business arising from the minutes of the November 24, 2014 or the December 17, 2014 meetings.

PUBLIC PRESENTATIONS

6.1 There were no Public Presentations.

BOARD EDUCATION

7.0

**FR. PATRICK MERCREDI
COMMUNITY HIGH
SCHOOL PRESENTATION**

7.1 Father Patrick Mercredi Principal Natasha MacArthur-Poole and their Grade 7 Literacy team made a presentation on the results of their work this semester. The Team has been utilizing Daily 5 strategies to improve stamina and comprehension with their Grade 7 students to prepare them for the increased rigor of Division III. Staff and students are seeing very positive results.

**SISTER MARY PHILLIPS
SCHOOL PRESENTATION**

7.2 Principal Lou Ann Demers-Noble gave a presentation on the school-wide, year-long “Bucket Filling” activity. The program is a cross-grade House endeavour where kindness is promoted. Students are given tokens each time they are “caught being kind”. At each monthly assembly the winning House is recognized. Grade 6 students are the Assembly Leaders, Photographers and Tech Leaders. Parents are invited to join in when assemblies are held. The positive results of the program are enhancing the school culture.

ITEMS FOR DECISION

8.0

**ENTREPRENEURSHIP
EXCURSION TO DUNCAN,
BC**

8.1 Deputy Superintendent Mankowski addressed the request from Father Patrick Mercredi Community High School Principal Natasha MacArthur-Poole and Teacher Michael Hull to take the Aboriginal Entrepreneurship students on a trip to Duncan, BC from April 29-May2, 2015. The students will have the opportunity to explore the various business methods used in other regions as they relate to Aboriginal business. They will have the opportunity to experience and understand the cultural practices, traditions and ceremonies of other FNMI groups.

As this is an out of Province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4341/14 *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 students on a trip to Duncan, BC from April 29 – May 2, 2015. MOTION CARRIED*

**LOCALLY DEVELOPED
COURSES – RELIGIOUS
STUDIES**

8.2 Fort McMurray Catholic Schools has requested permission to acquire Religious Education (Roman Catholic) 15/25/35 with 3 & 5 credits each, developed by ACSTA and administered by Edmonton Catholic Schools. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2015 through August 31, 2019.

#4342/14 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education, today, January 19, 2015 authorizes the use of the Locally Developed Courses Religious Education (Roman Catholic) 15/25/35 with 3 & 5 credits each, developed by ACSTA and administered by Edmonton Catholic Schools. Authorized resources are as per the course outline. Authorization period from September 1, 2015 to August 31, 2019. MOTION CARRIED*

CONSENT AGENDA

9.1

MONITORING REPORTS

- BOARD GOVERNANCE POLICY GP-7** 10.1 Chair McKinnon presented Board Governance Policy GP-7 (Board & Committee Expenses).
- BOARD GOVERNANCE POLICY GP-8** 10.2 Chair McKinnon presented Board Governance Policy GP-8 (Code of Conduct).
- #4343/14** *Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-7 (Board & Committee Expenses) and Board Governance Policy GP-8 (Code of Conduct). MOTION CARRIED.*
- EXECUTIVE LIMITATIONS POLICY EL-12** 10.4 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-12 (Public Image).
- EXECUTIVE LIMITATIONS POLICY EL-13** 10.5 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-13 (Information Management).
- #4344/14** *Omnibus Motion by Vice Chair McGrath 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.*
- INFORMATION**
- ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION** 11.1 Trustee Carbery advised that the next meeting is January 30th. and that Trustee Galenzoski will be attending.
- ALBERTA SCHOOL BOARDS ASSOCIATION** 11.2 Chair McKinnon advised that the next meeting will be January 23rd.
- COUNCIL OF SCHOOL COUNCILS** 11.3 Trustee Galenzoski advised that the next meeting is February 4th. hosted by Good Shepherd School. The upcoming Alberta School Council Association Conference is the last week of April.
- UPCOMING MEETINGS** 11.4 The next Meeting will be held February 17th. at the Catholic Education Centre. Please note, this is a Tuesday following the Family Day Holiday.
- BOARD GOVERNANCE** 12.1
- ADJOURNMENT** **#4345/14** *Moved by Vice Chair McGrath that the meeting be adjourned at 2020 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES