

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2013 01 14**

PRESENT

BOARD

Chair	Mrs. Tracy McKinnon
Vice Chair	Mr. Keith McGrath
Trustee	Mrs. Alison Rinas
Trustee	Mr. Kirk Behrisch

ADMINISTRATION

Superintendent of Schools	Mr. Kim Jenkins
Deputy Superintendent	Mr. George McGuigan
Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT

Trustee	Mrs. Geraldine Carbery
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CALL TO ORDER

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

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

*#4157/13 Moved by Trustee McGrath to move in camera at 1800 hours.
MOTION CARRIED.*

*#4158/13 Moved by Trustee Behrisch to move out of camera at 1835 hours.
MOTION CARRIED.*

RECESS

*#4159/13 Moved by Trustee Rinas to move into recess at 1835 hours.
MOTION CARRIED.*

#4160/13 Moved by Trustee McGrath to reconvene at 1840 hours.

#4161/13 Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education submit a notice to appoint candidate #1482680 to the position of Superintendent of the Fort McMurray Catholic Board of Education as per School Act Sections 113 and 114 and the Superintendent of Schools Regulation AR 178/2003 with an effective start date of April 1, 2013. MOTION CARRIED

*#4162/13 Moved by Trustee McGrath to move into recess at 1845 hours.
MOTION CARRIED.*

CALL TO ORDER

Chair McKinnon 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.

#4163/13 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2012 12 10**

5. The Chair called for the review of the Regular Board Meeting minutes of December 10, 2012 and asked for any corrections.

#4164/13 Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the minutes as presented. MOTION CARRIED.

BUSINESS ARISING FROM MINUTES 2012 12 10	5.1	There was no business arising from the minutes of the December 10, 2012.
PUBLIC PRESENTATIONS	6.1	There were no public presentations.
<u>BOARD EDUCATION</u> FR. BEAUREGARD SCHOOL	7.1	Fr. Beauregard School Principal Dolores Abraham, Teacher Jenna MacPhee and six students were in attendance to give a presentation on their “Leader In Me” initiative. Ms. MacPhee provided details on the process of the training of staff, through the implementation of the program, ongoing meetings and the upcoming train the trainer sessions. The students followed with a wonderful presentation of the “seven habits”, each providing an example of use of the particular habit they were profiling. The students provided each Board member with a copy of “Leader in Me, How Schools and Parents Around the World are Inspiring Greatness, One Child at a Time” by Stephen R. Covey.
ITEMS FOR DECISION		
FR. MERCREDI EXCURSION – CHEER NATIONALS	8.1	Father Patrick Mercredi Community High School Principal Natasha MacArthur-Poole and Cheer Teacher Krista Samson were present to request permission to take a group of Junior and Senior High School Cheer Academy Students to Niagara Falls Ontario for the Cheer Nationals during May 2013. The aim of the trip is for students to experience the opportunity to participate in the Cheerleading National Competition. The event will also expose our Grade 11 & 12 students to the potential of participating in Cheer at University as well as the opportunity to obtain scholarships for Cheer athletes. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).
	#4165/13	<i>Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for the Junior and Senior Cheer Academy Students to make the trip to Niagara Falls Ontario during May 2013. MOTION CARRIED.</i>
CONSENT AGENDA	9.1	
EXECUTIVE LIMITATIONS MONITORING REPORTS		
BOARD OF GOVERNANCE POLICY GP-7	10.1	Chair McKinnon presented Board of Governance Policy GP-7 (Committee Expenses).
BOARD OF GOVERNANCE POLICY GP-8	10.2	Chair McKinnon presented Board of Governance Policy GP-8 (Code of Conduct).
	#4166/13	<i>Omnibus Motion by Trustee Rinas that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-7 (Committee Expenses) and Board of Governance Policy GP-8 (Code of Conduct). MOTION CARRIED.</i>

**EXECUTIVE
LIMITATIONS POLICY
EL-12**

10.3 Superintendent Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-12 (Public Image).

#4167/13 *Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitations Policy EL-12 (Public Image) and agree that it is in compliance. MOTION CARRIED.*

INFORMATION

**ALBERTA CATHOLIC
SCHOOL TRUSTEES
ASSOCIATION**

11.1 Trustee Carbery was absent this evening, there was no ACSTA meeting, nothing to report.

**ALBERTA SCHOOL
BOARDS ASSOCIATION**

11.2 Chair McKinnon advised that there has been no meeting, nothing to report.

**COUNCIL OF SCHOOL
COUNCILS**

11.3 Trustee Behrisch advised that the next meeting is scheduled for February 6th. at 7:00 pm, Catholic Education Centre.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4168/13 *Moved Vice Chair McGrath that the meeting be adjourned at 19:40 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES