

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2014 01 13**

PRESENT

BOARD

Chair

Mrs. Tracy McKinnon

Vice Chair

Mr. Keith McGrath

Trustee

Mr. Kirk Behrisch

Trustee

Mrs. Geraldine Carbery

Trustee

Mrs. Paula Galenzoski

ADMINISTRATION

Superintendent of Schools

Mr. George McGuigan

Deputy Superintendent

Mrs. Monica Mankowski

Assistant Superintendent Business,

Mr. Francois Gagnon

Finance & Facilities

Recording Secretary

Mrs. Jill Tully

ABSENT

CALL TO ORDER

1. Chair McKinnon called the meeting to order at 1900 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.

#4247/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2013 12 13**

5. The Chair called for the review of the Regular Board Meeting minutes of December 13, 2013. ***There being no changes, the minutes were adopted as presented.***

**BUSINESS ARISING
FROM MINUTES
2013 12 13**

- 5.1 There was no business arising from the minutes of the December 13, 2013 meeting.

**PUBLIC
PRESENTATIONS**

- 6.1 There were no public presentations

**BOARD EDUCATION
SALUTES TO
EXCELLENCE**

- 7.1 Superintendent McGuigan informed the Board that we had two students from Father Patrick Mercredi Community High School in attendance this evening. Both students had achieved 100% on their Grade 9 Provincial Achievement Tests, Benjamin van Thiel for Science and Colby Tobin for Math. The students were presented with a Salute to Excellence award from the Board recognizing their achievements.

HOLY TRINITY CATHOLIC HIGH SCHOOL PRESENTATION	7.2	Principal Lucy Moore and Holy Trinity's Spiritual Development Committee provided a presentation on Religious Permeation at the school. Topics included Holy Trinity's Social Justice activities, their After School Prayer Group and Christmas Faith Permeation Day. Weekly masses on Wednesday mornings with Fr. Jose will be ongoing. The goal is for students to learn what a mass is, what it means and to end the school year with the first Holy Trinity mass.
SISTER MARY PHILLIPS SCHOOL PRESENTATION	7.3	Vice-Principal Leslie McPherson introduced Classroom Support Teacher Joanne Williams-Hancock who gave a presentation on the history and growth of technologies available at Sister Mary Phillips School to support learners over the past five years and how they are using technology to build an atmosphere of success in the school.
ITEMS FOR DECISION	8.0	There were no items for decision this evening.
CONSENT AGENDA	9.1	OP 138 Healthy Schools
	9.2	Audited Financial Statements
MONITORING REPORTS		
BOARD OF GOVERNANCE POLICY GP-7	10.1	Chair McKinnon presented Board of Governance Policy GP-7 (Board & Committee Expenses).
BOARD OF GOVERNANCE POLICY GP-8	10.2	Chair McKinnon presented Board of Governance Policy GP-8 (Code of Conduct).
	#4248/13	<i>Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-7 (Board & Committee Expenses) and GP-8 (Code of Conduct). MOTION CARRIED.</i>
EXECUTIVE LIMITATIONS POLICY EL-12	10.3	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-12 (Public Image).
EXECUTIVE LIMITATIONS POLICY EL-13	10.3	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-13 (Information Management).
	#4249/13	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-12 (Public Image) and EL-13 (Information Management), and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery advised that the next meeting would be January 31, 2014.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon advised that the next meeting would be January 24, 2014.

COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Galenzoski advised that there had been no meeting to report on.
UPCOMING MEETING	11.4	Monday February 10 th at 7:00 pm at the Catholic Education Centre
BOARD GOVERNANCE	12.1	

ADJOURNMENT **#4250/13** *Moved by Vice Chair McGrath that the meeting be adjourned at 1955 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES