

BOARD EDUCATION

SALUTES TO EXCELLENCE – STUDENTS

- 7.1 Superintendent Jenkins noted that in 2010/11 we had 22 students who achieved 100% on the Provincial Achievement. Two of the students who were unable to attend the December presentation due to their Christmas concert, were present this evening to receive their Salute to Excellence. The following students received a Salute to Excellence award from the Board recognizing this accomplishment:

From St. Martha School for Grade 3 Mathematics – Evan Mercer and Aizaz Tahir

GOOD SHEPHERD SCHOOL SALUTE TO EXCELLENCE

- 7.2 Alberta Milk, an organization representing Alberta's dairy producers recognizes schools that reach major participation milestones with Club Moo, the school milk program. Alberta Milk and Fort McMurray Catholic Schools was pleased to recognize Good Shepherd Community School for 25 years of participation in the school milk program, for their hard work, leadership and tremendous contribution to the health and well being of their students. Good Shepherd School Principal Lou Ann Demers-Noble, the program coordinator Andrea Kendell and a student ambassador of the program were present to receive the Salute to Excellence.

FR. TURCOTTE SCHOOL, BUTTON UP FOR FAMILIES (BUFF) PROGRAM

- 7.3 Father Turcotte School Principal Shelby Moser, Teacher Lindsay Lamirande and Trina Payne, Fr. Turcotte's Library Assistant gave a presentation on the Button Up For Families program. Principal Moser recognized her staff for the time spent after school and on weekends washing, sorting and organizing the clothing and creating a welcoming environment for those in need. This program provides clothing at no cost for families in need.

ITEMS FOR DECISION

No items on the agenda requiring decision.

CONSENT AGENDA

9.1

EXECUTIVE LIMITATIONS MONITORING REPORTS

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

#4060/12 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitation Policies EL-12 (Public Image) and agree that it is in compliance. MOTION CARRIED*

INFORMATION

ACSTA REPORT

- 11.1 Trustee McGrath provided an update on the ACSTA activities. There has been no meeting since the November AGM. There is a two-day retreat coming up next week. Trustee McKinnon thanked Director Kathleen Murphy-House for her assistance with the completion of our District's ACSTA report. This is one of six reports that go back to the ACSTA at the provincial level.

ASBA

- 11.2 Trustee McKinnon advised that there were no meetings over the Christmas break; the next meeting is at the end of January.

COUNCIL OF SCHOOL COUNCILS

- 11.3 Trustee Behrisch advised that the next meeting of the Council of School Councils is February 1st.

BOARD GOVERNANCE 12.1

ADJOURNMENT #4061/12 *Moved by Trustee McGrath that the meeting be adjourned at 19:31 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE