

BASIC INSTRUCTIONAL FEES – 2016/17	10.2	Associate Superintendent Business & Finance Gagnon addressed the request to temporarily suspend the Basic Instructional Fee for the School Year 2016/17 as a result to the Fort McMurray Wildfire.
	#4476/15	<i>Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approves revised Operating Policy 318 as presented suspending the Basic Supplies and Instructional Fees for School Year 2016/17. MOTION CARRIED</i>
STUDENT TRANSPORTATION	10.3	Associate Superintendent Business & Finance Gagnon addressed the request to a common fee structure for all students eligible to access Student Transportation Services. All riders should pay the same fee regardless of the distance to their designated school. This is especially important starting in School Year 2016/17 as many students were displaced as a result of the Fort McMurray Wildfire.
	#4477/15	<i>Moved by Trustee Berisch that the Fort McMurray Catholic Board of Education approves revised Operating Policy 381 as presented to a common fee structure for all students starting in School Year 201/17. MOTION CARRIED</i>
BUDGET REPORT 2016/17	10.4	Associate Superintendent Business & Finance Gagnon addressed the required budget for fiscal year due May 31, 2016 was extended to June 30, 2016 deadline. Presented to the Board for approval was an overview of the operating deficit, operating revenues, operating expenses, Good Shepherd and Father Beauregard Schools closure reduced building operating cost, other Wildfire impacts and staff changes and student enrollment change for budgeting only.
	#4478/15	<i>Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approves the 2015/16 Budget as presented. MOTION CARRIED</i>
BORROWING RESOLUTION 2056/17	10.5	Associate Superintendent Business & Finance Gagnon addressed the District maintains a line of credit with ATB. The line of credit provides the District with flexibility to access funds whenever needed during the year.
		<i>Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education approves a line of credit with the Alberta Treasury Branch in the amount of \$2,000,000.00 for school year 2016/17. MOTION CARRIED</i>
BOARD OF GOVERNANCE POLICY GP-17	10.4	Chair McKinnon presented Board of Governance Policy GP-17 (Annual Organizational Meeting)
	#4479/15	<i>Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the amended GP-17 as presented removing the requirement for the Organizational Meeting to be held in August, MOTION CARRIED</i>
REGULAR BOARD MEETING & BOARD ORGANIZATIONAL MEETING	10.6	Chair McKinnon presented the proposed dates for the annual Board Organization Meeting and the Regular Board Meeting for the School Year 2016/17.
	#4480/15	<i>Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approves the dates for the Organizational and Regular Board Meetings for School Year 201/17 as presented. 3 vote yes, 2 vote no, MOTION CARRIED.</i>

CONSENT AGENDA	11.0	
MONITORING REPORTS	12.0	
BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR-2	12.1	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-2 (Unity of Control).
BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR3	12.2	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-3 (Accountability of the Superintendent).
BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR-4	12.3	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-4 (Delegation to the Superintendent).
	#4481/15	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policies BSR-2 (Unity of Control), BSR-3 (Accountability of the Superintendent), BSR-4 (Delegation to the Superintendent) Trustee McGrath was absent from this motion. MOTION CARRIED.</i>
BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR-5	12.4	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-5 (Monitoring Superintendent Performance). Under normal circumstances the Superintendent Performance Evaluation would take place during the month of June, due to the Fort McMurray Wildfire the Chair has suggested to delay the evaluation but no later than November 15, 2016.
	#4482/15	<i>Omnibus Motion by Trustee McGrath that the Fort McMurray Catholic Board of Education approve Board of Governance Policy BSR-5 (Monitoring Superintendent Performance). MOTION CARRIED.</i>
BOARD GOVERNANCE ENDS POLICY E-3	12.5	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-3 (Student with Skills to Pursue Life Goals).
BOARD GOVERNANCE EXECUTIVE LIMITATIONS EL-1	12.6	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Executive Limitations Policy EL-1 (General Executive Constraint).
BOARD GOVERNANCE EXECUTIVE LIMITATIONS EL-11	12.7	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Executive Limitations Policy EL-11 (Emergency Superintendent Succession).
BOARD GOVERNANCE EXECUTIVE LIMITATIONS EL-14	12.8	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Executive Limitations Policy EL-14 (Partnerships).
BOARD GOVERNANCE EXECUTIVE LIMITATIONS EL-16	12.9	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Executive Limitations Policy EL-16 (School Councils).
	#4483/15	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approves Board Governance Ends Policy E-3 (Student with Skills to Pursue Life Goals) and Executive Limitation Policies EL-1 (General Executive Constraint), Executive Limitations Policy EL-11 (Emergency Superintendent Succession), Executive Limitations Policy EL-14 (Partnerships), and Executive Limitations Policy EL-16 (School Councils) and agrees that they are in compliance. MOTION CARRIED.</i>

INFORMATION	13.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	13.1	Chair McKinnon gave an update from the last meeting and advised this year is the Association's 50 th Anniversary.
ALBERTA SCHOOL BOARDS ASSOCIATION	13.2	Vice Chair Galenzoski gave an update from the last meeting.
COUNCIL OF SCHOOL COUNCILS	13.3	
ADMINISTRATION	13.4	Superintendent McGuigan presented the Fort McMurray Catholic Board of Education Administration Appointments for School Year 2016/17
UPCOMING MEETINGS	13.5	The next Regular Board Meeting will be held September 12, 2016, 7 pm at the Catholic Education Centre.
BOARD GOVERNANCE	14.0	
ADJOURNMENT	#4484/15	<i>Moved by Trustee Behrisch that the meeting be adjourned at 1820 hours. MOTION CARRIED.</i>

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES