

**MINUTES OF THE REGULAR MEETING OF THE  
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION  
CATHOLIC EDUCATION CENTRE  
ON 2014 06 16**

**PRESENT     BOARD**

Chair	Mrs. Tracy McKinnon
Trustee	Mrs. Paula Galenzoski
Trustee	Mrs. Geraldine Carbery

**ADMINISTRATION**

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

**ABSENT     Trustee  
                 Vice Chair**

Mr. Kirk Behrisch  
Mr. Keith McGrath

**CALL TO ORDER**

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

**COMMITTEE OF THE WHOLE:  
IN CAMERA**

**#4301/13     *Moved by Trustee Carbery to move in camera at 18:40 hours. MOTION CARRIED.***

**#4302/13     *Moved by Trustee Galenzoski to move out of camera at 18:45 hours. MOTION CARRIED***

**#4303/13     *Moved by Trustee Galenzoski to move into recess at 18:45 hours. MOTION CARRIED.***

**CALL TO ORDER**

2. Chair McKinnon called the meeting to order at 19:05 hours.

**PRAYER**

3. Chair McKinnon opened the meeting with a prayer.

**ADOPTION OF AGENDA**

4. The Agenda was adopted as presented.

**#4304/13     *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 05 20**

5. The Chair called for the review of the Regular Board Meeting minutes of May 20, 2014. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING FROM  
MINUTES  
2014 05 20**

- 5.1 There was no business arising from the minutes of the May 20, 2014 meeting.

## **PUBLIC PRESENTATIONS**

- 6.1 **Presentation: Fair Trade**  
**Presenters: Emilie Maine**  
Emilie Maine, a graduate of Holy Trinity in 2013, attended York University this past year in the BA program, Human Rights and Equity. Next year she will be studying at Kingston University in England, Human Rights and Journalism. Emilie gave a presentation to the Board on “Fair Trade”.

Through being involved in many social justice projects in her school career with the Catholic Board, Emilie became passionate about Fair Trade. Fair Trade ensures that workers and producers around the world are paid a fair price for their product and treated ethically.

One of the Catholic Board four core values is that we value persons. Emilie was here to promote Fair Trade as a crucial element to enhance the many social justice projects that our wonderful schools do.

## **BOARD EDUCATION**

### **SALUTE TO EXCELLENCE JOSH DOW**

- 7.1 Father Mercredi Vice Principal Brendan Toner presented Josh Dow who was present to receive a Salute to Excellence from the Board.

*Josh has been involved in competitive swimming for 7 years since moving to Fort McMurray. Favorite strokes are the backstroke and freestyle sprints – he likes to swim fast. Josh has had many achievements over the years that include multiple medals wins and selection to many Swim Alberta and Swim Canada tour teams and talent identification teams. Most recently Josh has been named to the Swim Canada 2014 Talent Identification Team for being the fastest 100-meter backstroker in Canada for his age.*

### **FATHER TURCOTTE SCHOOL PRESENTATION “GLOBAL CLASSROOM”**

- 7.2 Principal Lisa Hilsenteger, Teacher Kathryn Pezzaniti and Grade 4 students, provided a presentation on their selection as the “Global Classroom”. Canadian Geographic selects a classroom to highlight the Classroom Energy Diet Challenges. Being selected as this year’s global classroom allowed them to demonstrate their knowledge about environmental issues and show how we as global citizens can be change agents in our communities. Three television commercials highlighting the classroom and their great work as environmental stewards were aired in Western Canada.

### **HOLY TRINITY EUROPE BAND FOLLOWUP PRESENTATION**

- 7.3 Principal Lucy Moore, Band Teacher James deSousa and students were present to update the Board on their recent spring break trip to Europe. The trip covered 11 days and 10 nights, there was so much to see and do that they were busy throughout. Palaces, monuments, chapels, stood where Mozart was born and more were visited. The students were true ambassadors, given accolades wherever they went and whenever they performed. James deSousa was even made an “Honorary Mayor” in one town in Hungary. A video of the trip is being compiled and the Board will be presented with a copy.

<b>HOLY TRINITY COSTA RICA FOLLOWUP PRESENTATION</b>	7.4	Principal Lucy Moore, Teacher Mat Campbell and a student were present to update the Board on their recent spring break trip to Costa Rica. The trip focused on biodiversity, eco travel and respect for the environment. Our group visited a school and noted that although much poorer, the students were so happy. It made us appreciate the opportunities that we do have in Canada. While there, the students made a donation to the school. Students were immersed in culture and met amazing people.
<b>FR. PATRICK MERCREDI VEX ROBOTICS TEAM TO WORLD CHAMPIONSHIPS</b>	7.5	Father Patrick Mercredi Principal Natasha MacArthur-Poole, Teacher Tom MacIsaac and Vex Robotics students were present to follow up on their recent trip as Alberta Championship Vex Robotics representatives to the World Vex Robotics Competition in Anaheim, California from April 22-27, 2014. The students had the opportunity to explore a world class Robotics competition, to elevate their abilities and develop design, problem solving and divergent thinking skills. There were 86 teams in our Division (Science) and we were in the top 10 for the first two days. It was an amazing learning experience.
<b>ITEMS FOR DECISION</b>	8.0	
<b>SUPERINTENDENT/CEO EVALUATION WORKSHOP</b>	8.1	The Catholic Board held a workshop in the afternoon of June 16th to conduct an evaluation of their Superintendent of Schools. A consultant from the Alberta School Boards Association (ASBA) facilitated the workshop. The evaluation report was prepared during the workshop and was presented to the Board.
		<i>#4305/13 Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the Superintendent Evaluation report of June 16<sup>th</sup>. 2014, subject to formatting and minor edits. MOTION CARRIED.</i>
<b>BORROWING RESOLUTION</b>	8.2	<p>The District maintains a line of credit with the Alberta Treasury Branch. A line of credit is a type of revolving loan with a pre-approved credit limit for a specified period of time. The line of credit provides the District flexible access to funds whenever it needs it during the course of the year.</p> <p>A borrowing resolution approved by the Board must be approved every year to renew the existing line of credit.</p>
		<i>#4306/13 Moved by Trustee Galenzoski 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 the 2014/15 school year. MOTION CARRIED.</i>
<b>CONSENT AGENDA</b>	9.1	OP 324 International Students
<b>MONITORING REPORTS</b>		

<b>BOARD/SUPERINTENDENT RELATIONSHIP POLICY BSR-4</b>	10.1	Chair McKinnon presented Board /Superintendent Relationship Policy BSR-4 (Delegation to the Superintendent).
<b>BOARD/SUPERINTENDENT RELATIONSHIP POLICY BSR-5</b>	10.2	Chair McKinnon presented Board /Superintendent Relationship Policy BSR-5 (Monitoring Superintendent Performance).
	<b>#4307/13</b>	<b><i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board /Superintendent Relationship Policy BSR-4 (Delegation to the Superintendent) and Board /Superintendent Relationship Policy BSR-5 (Monitoring Superintendent Performance). MOTION CARRIED.</i></b>
<b>EXECUTIVE LIMITATIONS POLICY EL-1</b>	10.3	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-1 (General Executive Constraint).
<b>EXECUTIVE LIMITATIONS POLICY EL-14</b>	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-14 (Partnerships).
	<b>#4308/13</b>	<b><i>Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-1 (General Executive Constraint) and Executive Limitations Policy EL-14 (Partnerships), and agree that they are in compliance. MOTION CARRIED.</i></b>
 <b><u>INFORMATION</u></b>		
<b>ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION</b>	11.1	Trustee Carbery provided the Board with an update on the recent activities of the ACSTA.
<b>CANADIAN CATHOLIC SCHOOL TRUSTEES ASSOCIATION CONFERENCE</b>	11.2	Vice Chair McGrath was unavailable to provide a report on his recent trip to the conference, although he did send comments that the sessions were very informative and it was well worth making the time to attend.
<b>ALBERTA SCHOOL BOARDS ASSOCIATION</b>	11.3	Chair McKinnon provided an update on the recent ASBA Zone 2/3 meeting. There will be no June meeting. Chair McKinnon also updated the Board on the Spring General Meeting held in Red Deer in June. Chair McKinnon, Trustees Carbery, Galenzoski and Superintendent McGuigan attended.
<b>COUNCIL OF SCHOOL COUNCILS</b>	11.4	Trustee Galenzoski updated the Board on the June 4 <sup>th</sup> . COSC meeting that was held at Father Turcotte School. For the next school year meetings will be rotated from school to school so that members can see what other schools are doing. ASCA invited to attend fall meeting.
<b>ALBERTA SCHOOL COUNCILS ASSOCIATION CONFERENCE</b>	11.5	Trustee Galenzoski and Council of School Council Chair Cathie Langmead attended this conference, many sessions on Inspiring Education and the Task Force for Teaching Excellence. Trustee Galenzoski also attended workshops on Grant Writing and Corporate Sponsorships.

**ADMINISTRATIVE  
APPOINTMENTS 2014-15**

11.6 Superintendent McGuigan presented the Administrative Appointments for the 2014-15 School Year.

**UPCOMING MEETINGS**

11.7 The Board Organizational Meeting will be held August 20<sup>th</sup>. at 7:00 pm and the next Regular Board Meeting will be held September 15<sup>th</sup>. at 7:00 pm.

**BOARD GOVERNANCE**

12.1

**ADJOURNMENT**

*#4309/13 Moved by Trustee Carbery that the meeting be adjourned at 2025 hours. MOTION CARRIED.*

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CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS,  
FINANCE & FACILITIES