

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2013 06 24**

PRESENT

BOARD

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

ADMINISTRATION

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

ABSENT

CALL TO ORDER

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

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

RECESS

#4215/13 Moved by Vice Chair McGrath to move into recess at 1830 hours. MOTION CARRIED.

CALL TO ORDER

Chair McKinnon called the meeting to order at 1900 hours.

PRAYER

3. Vice Chair McGrath led the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4216/13 Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

**ADOPTION OF PREVIOUS
MINUTES (REG.) 2013 05 27**

5. The Chair called for the review of the Regular Board Meeting minutes of May 27, 2013 and asked for any corrections. *There being no changes the minutes were adopted as presented.*

**BUSINESS ARISING FROM
MINUTES
2013 05 27**

5.1 There was no business arising from the minutes of the May 27, 2013 meeting.

PUBLIC PRESENTATIONS

6.1 There were no public presentations.

BOARD EDUCATION

**FR. J.A. TURCOTTE OMI -
LITERACY**

7.1 Fr. J.A. Turcotte OMI School Principal Lisa Hilsenteger and Classroom Support Teacher Shannon Spence made a presentation to the Board on the Literacy needs of their English Language Learners. As Fort McMurray has grown into a culturally diverse community, this too is reflected in the student body at Fr. Turcotte School. There are 21 different languages spoken in the homes of their students. This presentation discussed how Fr. Turcotte is currently meeting the literacy needs of their English Language Learners and what the plans for future implementation are.

**FATHER PATRICK
MERCREDI – FNMI
RETREAT EXCURSION
FOLLOW UP**

- 7.2 Fr. Mercredi Principal Natasha MacArthur-Poole and Teacher Mike Hull provided a follow up presentation to their out of Province excursion to Osooyos, BC in May 2013. Mr. Hull provided a PowerPoint presentation with photos depicting the different events the students participated in. The scenery, the cultural interpretive sites and tours awed students. Chief Clarence Louis provided an excellent presentation including tips and rules for success. The students spent an additional evening with Chief Louis where they had the opportunity to interact over dinner and in conversations. Educational and inspirational were two words used to describe the overall trip.

**FATHER PATRICK
MERCREDI – CHEER
NATIONALS EXCURSION
FOLLOW UP**

- 7.3 Fr. Mercredi Principal Natasha MacArthur-Poole and Cheer Teachers Krista Sampson, Megan Wilson and Cheer team member Paige T. provided a follow up presentation to their out of Province excursion to Niagara Falls ON to attend the Cheer Nationals. The event provided exposure to a very high level of competition including university teams. Team members were made aware of the opportunities to continue with Cheer at the post secondary level. In addition to the competition the students had an opportunity to visit local museums and take in Niagara Falls, and learn about the history of the falls.

ITEMS FOR DECISION

**BORROWING
RESOLUTION**

- 8.1 Assistant Superintendent, Francois Gagnon explained the request for approval of the borrowing resolution. The District maintains a line of credit with the Alberta Treasury Branch. The line of credit provides the District flexible access to funds whenever it needs it during the course of the year.

#4217/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the line of credit with the Alberta Treasury Branch in the amount of \$2,000,000.00 for the school year 2013/14. MOTION CARRIED.*

**LOCALLY DEVELOPED
COURSES – RELIGIONS OF
THE WORLD**

- 8.2 Fort McMurray Catholic Schools has requested permission to acquire Religions of the World with 3 & 5 credits each from the Edmonton Catholic Separate School District No. 7. The Alberta Catholic School Trustees Association (ACSTA) developed this course. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2013 to August 31, 2016.

#4218/13 *Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education, today, June 24, 2013, authorizes the use of the Locally Developed courses, Religions of the World 35-3 & 35-5, developed by ACSTA and acquired from the Edmonton Catholic Separate School District No. 7. Authorized resources are as per the course outline. Authorization Period from September 1, 2013 through August 31, 2016. MOTION CARRIED.*

CONSENT AGENDA

- 9.1

MONITORING REPORTS

**BOARD OF GOVERNANCE
POLICY GP-17**

- 10.1 Chair McKinnon presented Board of Governance Policy GP-17 (Annual Organizational Meeting).

#4219/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-17 (Annual Organizational Meeting). MOTION CARRIED.*

BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR-4	10.2	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-4 (Delegation to the Superintendent).
BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR-5	10.3	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-5 (Monitoring Superintendent Performance).
	#4220/13	<i>Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board-Superintendent Relationship Policy BSR-4 (Delegation to the Superintendent) and BSR-5 (Monitoring Superintendent Performance) as amended. MOTION CARRIED.</i>
EXECUTIVE LIMITATIONS POLICY EL-1	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-1 (General Executive Constraint).
EXECUTIVE LIMITATIONS POLICY EL-14	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-14 (Partnerships).
BOARD GOVERNANCE ENDS POLICY E-3	10.6	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-3 (Students with Skills to Pursue Life Goals).
	#4221/13	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-1 (General Executive Constraint), EL-14 (Partnerships) and Board of Governance Ends Policy E-3 (Students with Skills to Pursue Life Goals) and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery advised that there has been no meeting since the last update. Grace Video Contest winners were announced.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon provided the Board with an update on the ASBA activities. Superintendent McGuigan, Chair McKinnon and Trustee Carbery attending the Spring AGM in Red Deer. Arts & Education was the theme. Holy Trinity was on the panel and was well received. The Zone 2/3 meeting was held on June 21 st .
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Behrisch advised that there was no meeting since the May meeting. The Jurisdiction Alberta School Council Association membership has been renewed. All ten schools and parent councils will continue to have access to the free resources available.
ADMINISTRATIVE APPOINTMENTS 2013-14	11.4	Superintendent McGuigan reviewed the Administrative Appointments for the 2013-14 school year. The appointment list will be available on our District website.
BOARD GOVERNANCE	12.1	

ADJOURNMENT

#4222/13 *Moved by Trustee McGrath that the meeting be adjourned at 2002 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES