

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2015 03 16**

PRESENT BOARD

Chair	Mrs. Tracy McKinnon
Trustee	Mrs. Geraldine Carbery
Trustee	Mrs. Paula Galenzoski
Trustee	Mr. Kirk Behrisch

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Deputy Superintendent	Mrs. Monica Mankowski
Recording Secretary	Mrs. Jill Tully

ABSENT

Vice Chair	Mr. Keith McGrath
Associate Superintendent Business, Finance & Facilities	Mr. Francois Gagnon

CALL TO ORDER

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

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

#4355/14 *Moved by Trustee Galenzoski to move in camera at 18:05 hours. MOTION CARRIED.*

#4356/14 *Moved by Trustee Galenzoski to move out of camera at 18:10 hours.*

#4357/14 *Moved by Trustee Carbery to move into recess at 18:10 hours.*

CALL TO ORDER

2. Chair McKinnon called the meeting to order at 19:04 hours.

PRAYER

3. Trustee Carbery opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4358/14 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2015 02 17**

5. The Chair called for the review of the Regular Board Meeting minutes of February 17, 2015. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2015 02 17**

5.1 There was no business arising from the minutes of the February 17, 2015 meeting.

**PUBLIC
PRESENTATIONS**

6.1 Loraine Humphrey, Manager, Suncor Energy Centre for the Performing Arts presented the Board with an update on the activities of their four operating groups. (Theatre & Art Centre rentals/activity, UpTown! Music & Dance, RMWB programming partnership, Community Use of Father Patrick Mercredi & Holy Trinity High Schools)

BOARD EDUCATION

7.0

**ST. GABRIEL SCHOOL
PRESENTATION**

7.1 St. Gabriel School Principal, John Barfoot gave a presentation entitled "How to Set up a Classroom Prayer Table". Principal Barfoot also presented the Board with the materials to start a Prayer Table at the Catholic Education Centre.

FR. BEAUREGARD SCHOOL PRESENTATION	7.2	Principal Leslie McPherson introduced a group of Grade 5 & 6 students who presented to the Ecoleague Conference in October. The students gave a presentation to the Board on the subject of their Leader in me School and Seven Habits. The students provided an overview of the program and what it means to their school.
ITEMS FOR DECISION	8.0	
LOCALLY DEVELOPED COURSE, CREATIVE WRITING & PUBLISHING	8.1	Fort McMurray Catholic Schools has requested permission to acquire Creative Writing & Publishing 15/25/35 with 3 & 5 credits each, developed by Calgary School District No. 19. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2015 through August 31, 2019.
	#4359/14	<i>Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education, today, March 16, 2015 authorizes the use of the Locally Developed Courses, Creative Writing & Publishing 15/25/35 with 3 & 5 credits each, developed by Calgary School District No. 19. Authorized resources are as per the course outline. Authorization period from September 1, 2015 to August 31, 2019. MOTION CARRIED.</i>
CONSENT AGENDA	9.1	
MONITORING REPORTS	10.0	
BOARD GOVERNANCE POLICY GP-12	10.1	Chair McKinnon presented Board Governance Policy GP-12 (Board Planning Cycle & Agenda Control).
BOARD GOVERNANCE POLICY GP-13	10.2	Chair McKinnon presented Board Governance Policy GP-13 (Policy Development Process).
BOARD GOVERNANCE POLICY GP-14	10.3	Chair McKinnon presented Board Governance Policy GP-14 (Appeals to the Board).
	#4360/14	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-12 (Board Planning Cycle & Agenda Control), Board Governance Policy GP-13 (Policy Development Process) and Board Governance Policy GP-14 (Appeals to the Board). MOTION CARRIED.</i>
EXECUTIVE LIMITATIONS POLICY EL-5	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-5 (Curriculum & Instruction).
EXECUTIVE LIMITATIONS POLICY EL-8	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-8 (Asset Protection).
	#4361/14	<i>Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-5 (Curriculum & Instruction) and Executive Limitations Policy EL-8 (Asset Protection) and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery provided a further update on the January 30 th . Board of Directors' meeting. Registration is open for the SPICE and BLUEPRINTS conferences.

- ALBERTA SCHOOL
BOARDS ASSOCIATION** 11.2 Chair McKinnon provided an update on the February 27th. meeting.
- COUNCIL OF SCHOOL
COUNCILS** 11.3 Trustee Galenzoski advised that there was no report as there has been no COSC meeting since the last Board meeting. The Alberta School Council Association Spring Conference is open for registration. Trustee Galenzoski will be attending as will the COSC Chairperson, Cathie Langmead.
- UPCOMING MEETINGS** 11.4 The next Meeting will be held April 20th. at the Catholic Education Centre.
- BOARD GOVERNANCE** 12.1
- ADJOURNMENT** #4362/14 *Moved by Trustee Behrisch that the meeting be adjourned at 2001 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES