

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2016 03 21**

PRESENT BOARD

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

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Deputy Superintendent	Mrs. Monica Mankowski
Associate Superintendent Business & Finance	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** #4440/15 *Moved by Trustee McGrath to move in camera at 18:30 hours.
MOTION CARRIED.*

 #4441/15 *Moved by Trustee Behrisch to move out of camera at 18:35 hours.
MOTION CARRIED.*

 #4442/15 *Moved by Trustee Behrisch to move into recess at 18:35 hours.
MOTION CARRIED.*

CALL TO ORDER 2. Chair McKinnon called the meeting to order at 1900 hours.

PRAYER 3. Vice Chair Galenzoski opened the meeting with a prayer.

ADOPTION OF AGENDA 4. The Agenda was adopted as presented.

 #4443/15 *Moved by Trustee Carbery that the Fort McMurray Catholic Board
of Education adopt the agenda as presented. MOTION CARRIED.*

**ADOPTION OF PREVIOUS MINUTES
(REG.) 2016 02 16** 5. The Chair called for the review of the Regular Board Meeting
minutes of February 2, 2016. *There being no changes, the minutes
were adopted as presented.*

**BUSINESS ARISING FROM MINUTES:
(REG.) 2016 02 16** 5.1 There was no business arising from the minutes of the February 2,
2016 Regular Board meeting.

OWNERSHIP LINKAGES 6.0 There were no presentations.

BOARD EDUCATION 7.0

ST. MARTHA SCHOOL PRESENTATION 7.1 St. Martha School Principal introduced Teacher Kim Glover who
gave a presentation on the Fine Arts Program, new to the school this
year. Fine Arts are being integrated into the curriculum and students,
parents and staff are interested and excited about the results and the
opportunities to explore fine arts. Grade 6 student, Lily P. spoke to
the Board about her first experience with acting.

**FR. BEAUREGARD
SCHOOL
PRESENTATION**

7.2 Fr. Beauregard School Principal Leslie McPherson and Technology Team provided a presentation on the use of technology to support learning. With a goal to making technology available for everyone the Team described a number of initiatives at the school. Grade 3 student, Jordan J. provided a demonstration of how he uses a Chromebook at school.

ITEMS FOR DECISION

8.0

**YOUTH INSPIRATION
DAY 2017**

8.1 Holy Trinity Principal Lucy Moore and Teens for Change Teacher Advisor Meredith Macneill provided the Board with information on the proposed "Fort McMurray Youth Inspiration Day". The event will be similar to a "mini We Day" event. The committee is seeking support from the Board for our Grade 7-12 students attend.

#4444/15 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from the Youth Inspiration Day Committee representatives for the Grade 7-12 students from our Board attend this event in 2017. MOTION CARRIED*

**FM BAND EXCURSION
TO WHISTLER, BC**

8.2

Superintendent McGuigan addressed the request from Father Mercredi Principal Natasha MacArthur-Poole and Band Teacher Brent Lawson for the Concert and Jazz Band student representatives to attend the Whistler Con Brio Music Festival in Whistler BC from April 26-30 2017. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4445/15 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi Community High School for the Concert and Jazz Band student representatives to attend the Whistler Con Brio Music Festival in Whistler, BC from April 26-30, 2017. MOTION CARRIED.*

**FM VEX ROBOTICS
EXCURSION TO IOWA,
USA**

8.3

Superintendent McGuigan addressed the request from Father Mercredi Principal Natasha MacArthur-Poole and Teacher Tom MacIsaac for the VEX Robotics student representatives to attend the North American VEX Championships in Iowa, USA from April 7-9, 2016. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4446/15 *Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi Community High School for the VEX Robotics student representatives to attend the North American VEX Championships in Iowa, USA from April 7-9, 2016. MOTION CARRIED.*

**OP-333 SAFE &
CARING INCLUSIVE
ENVIRONMENTS**

8.4

Superintendent McGuigan presented Operating Policy-333 Safe and Caring Inclusive Environments to the Board for approval.

#4447/15 *Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve Operating Policy 333-Safe and Caring Inclusive Environments. MOTION CARRIED*

**BULL CREEK WIND
PROJECT REBATE
PROGRAM**

8.5 As part of the partnership agreement with BluEarth Renewable Inc., an optional Power Rebate Program is offered to the 25 school Districts or Divisions participating in the program. The net value of the rebate program to the Fort McMurray Catholic Board of Education is calculated at \$588,000. over the term of the Power Purchase Agreement.

#4448/15 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education be a participant in the Bull Creek Wind Project Optional Power Rebate Program. MOTION CARRIED.

**2015-16 CAPITAL
EXPENDITURE
BUDGET**

8.6 Associate Superintendent Business & Finance, Gagnon presented the 2015-2016 Capital Expenditures Budget to the Board for approval.

#4449/15 Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2015-16 Capital Expenditures Budget as presented.

**2017-2020 CAPITAL
PLAN**

8.7 Associate Superintendent Business & Finance, Gagnon presented the 2017-2020 Capital Plan to the Board for approval. The Three-Year Capital Plan identifies and prioritizes District-wide needs for new school construction and modernization projects. The plan is presented and approved by the Board of Trustees and submitted to Alberta Education each spring.

#4450/15 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the 2017-2020 Capital Plan as presented.

**LOCALLY
DEVELOPED COURSES**

8.8 Fort McMurray Catholic Schools will be requesting permission to acquire Locally Developed courses to begin teaching in September 2016. Board Approval is required to authorize the use of these locally developed courses from September 1, 2016 through to the expiry of the authorization period of each course.

Resolutions #4451/15 to 4458/15 are moved by Trustee Kirk Behrisch, that the Fort McMurray Catholic Board of Education approve the locally developed courses, from September 1, 2016 through to expiry, August 31, 2020. Authorized resources are as per the course outlines. MOTION CARRIED.

#4451/15 Film Student 15, 25, 35 – 5 credits – acquired from Calgary School District 19

#4452/15 Instrumental Jazz 15, 25, 35 – 3&5 credits – acquired from Calgary School District 19

#4453/15 Leadership, Character & Social Responsibility 15, 25, 35 – 3&5 credits – acquired from Golden Hills School Division 75

#4454/15 Musical Theatre 15, 25, 35 – 3&5 credits – acquired from Calgary Roman Catholic Separate School District No. 1

#4455/15 Professional Studio Arts 15, 25, 35 – 5 credits – acquired from Foothills School Division No. 38

#4456/15 Reading 15, 25 – 3&5 credits – acquired from Calgary School District No. 19

#4457/15 Religions of the World 35 – 3&5 credits – acquired from Edmonton Catholic Separate School District No. 7

#4458/15 Vocal Jazz 15, 25, 35 – 3&5 credits – acquired from Calgary School District No. 19

CAMP “KIDS FIRST”	8.9	Camp “Kids First” offers a summer camp for children with special needs. It is run in conjunction with Family Support for Children with Disabilities (FSCD), McMann Youth, Family & Community Services Association and Fort McMurray Catholic Schools. The Camp this year will be held from July 4-22, 2016.
	#4459/15	<i>Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve the operation of the 2016 Camp “Kids First” in Fort McMurray Catholic School facilities in July 2016. MOTION CARRIED.</i>
CONSENT AGENDA	9.0	9.1 OP-102 Sexual and Personal Harassment 9.2 OP-108 Respectful Workplace 9.3 OP-201 Continuous Learning 9.4 OP-330 Guidance and Discipleship
MONITORING REPORTS	10.0	
BOARD OF GOVERNANCE POLICY GP-12	10.1	Chair McKinnon presented Board of Governance Policy GP-12 (Board Planning Cycle & Agenda Control).
BOARD OF GOVERNANCE POLICY GP-13	10.2	Chair McKinnon presented Board of Governance Policy GP-13 (Policy Development Process).
BOARD OF GOVERNANCE POLICY GP-14	10.3	Chair McKinnon presented Board of Governance Policy GP-14 (Appeals to the Board).
	#4460/15	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policies GP-12 (Board Planning Cycle & Agenda Control), GP-13 (Policy Development Process) and 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	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-8 (Asset Protection).
	#4461/15	<i>Omnibus Motion by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve Executive Limitation Policy EL-5 (Curriculum & Instruction) and Executive Limitation Policy EL-8 (Asset Protection) and agree that they are in compliance. MOTION CARRIED.</i>
INFORMATION	11.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Chair McKinnon updated the Board on the activities of the ACSTA since the last meeting.

ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Vice Chair Galenzoski updated the Board on the activities of the ASBA since the last meeting.
COUNCIL OF SCHOOL COUNCILS	11.3	There was no COSC meeting to report on.
UPCOMING MEETINGS	11.4	The next Regular Board Meeting will be held April 18, 2016, 7pm. at the Catholic Education Centre.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	#4462/15	<i>Moved by Trustee Behrisch that the meeting be adjourned at 2012 hours. MOTION CARRIED.</i>

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES