

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2013 03 26**

PRESENT BOARD

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

ADMINISTRATION

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

ABSENT Vice Chair Mr. Keith McGrath

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

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.
**#4180/13 *Moved by Trustee Behrisch to move in camera at 1800 hours.
MOTION CARRIED.***

**#4181/13 *Moved by Trustee Rinas to move out of camera at 1830 hours.
MOTION CARRIED.***

RECESS

**#4182/13 *Moved by Trustee Rinas to move into recess at 1830 hours.
MOTION CARRIED.***

CALL TO ORDER

Chair McKinnon called the meeting to order at 1900 hours.

PRAYER

3. Trustee Rinas led the meeting with a prayer.

**ADOPTION OF
AGENDA**

4. The Agenda was adopted as presented.

**#4183/13 *Moved by Trustee Rinas that the Fort McMurray Catholic Board of
Education adopt the agenda as presented. MOTION CARRIED***

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2013 02 11**

5. The Chair called for the review of the Regular Board Meeting minutes of February 11, 2013 and asked for any corrections. ***There being no changes the minutes were adopted as presented.***

**BUSINESS ARISING
FROM MINUTES
2013 02 11**

5.1 There was no business arising from the minutes of the February 11, 2013.

**PUBLIC
PRESENTATIONS**

6.1 There were no public presentations.

**BOARD EDUCATION
SALUTE TO
EXCELLENCE**

7.1 Alberta Milk, an organization representing Alberta dairy producers recognizes schools that reach major participation milestones with Club Moo. Since most elementary schools do not have cafeteria facilities, schools usually have to make an extra effort to run a milk program. Alberta Milk and the Fort McMurray Catholic Board of Education is pleased to recognize Ecole St. Paul School for 25 years of participation in the school milk program and for their hard work,

SALUTE TO EXCELLENCE

- 7.1 Alberta Milk, an organization representing Alberta dairy producers recognizes schools that reach major participation milestones with Club Moo. Since most elementary schools do not have cafeteria facilities, schools usually have to make an extra effort to run a milk program. Alberta Milk and the Fort McMurray Catholic Board of Education is pleased to recognize Ecole St. Paul School for 25 years of participation in the school milk program and for their hard work, leadership and tremendous contribution to the health and wellbeing of their students.

ECOLE ST. PAUL SCHOOL

- 7.2 One of the goals Ecole St. Paul School Administration established for the school year was to develop their Mentorship program. The team believes in a team approach and is developing mentorship at different levels. Principal France Letendre, Vice Principal Laura Dennis and Counselor Rachel Quito gave a presentation that illustrated all of the levels of mentorship and explained how they support their students. Their goal is to reach as many students as possible and to make a difference in their lives.
- 7.3 The Spiritual Renewal presentation was deferred to the April meeting.

ITEMS FOR DECISION

GOA/ATA TENTATIVE AGREEMENT

- 8.1 On March 15, the Minister of Education presented the province's 62 school boards with a tentative agreement that has been reached between the Government of Alberta and the Alberta Teachers' Association for a new collective agreement covering four (4) years from September 1, 2012 to August 31, 2016.

#4184/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education support the terms of the tentative agreement reached between the Department of Education and the Alberta Teachers' Association for a new collective agreement to be effective on September 1, 2012. MOTION CARRIED.*

LDC FORENSIC SCIENCE

- 8.2 Fort McMurray Catholic Schools has requested permission to acquire Forensic Science Studies 25 & 35 with 3 credits each from the Edmonton School District No. 7. 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, 2014. (Current authorization period of this series is September 1, 2011 to August 31, 2014).

#4185/13 *Moved by Trustee Rinas that the Fort McMurray Catholic Board of Education, today, March 26, 2013, authorizes the use of the Locally Developed courses, Forensic Science Studies 25-3 and 35-3, acquired from the Edmonton Public School District No. 7. Authorized resources are as per the course outline. Authorization period from September 1, 2011 through August 31, 2014. MOTION CARRIED.*

CONSENT AGENDA

- 9.1 District Calendar 2013-2014
9.2 Important Dates 2014-2015

MONITORING REPORTS

BOARD OF GOVERNANCE POLICY GP-11

- 10.1 Chair McKinnon presented Board of Governance Policy GP-11 (Board Linkage with Other Organizations).

#4186/13 *Moved by Trustee Rinas that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-11 (Board Linkage with Other Organizations). MOTION CARRIED.*

#4187/13 Omnibus Motion by Trustee Carbery 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 agrees that they are in compliance. MOTION CARRIED.

INFORMATION

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION

11.1 Trustee Carbery provided an update on the ACSTA activities. The main items reviewed were the upcoming spring conferences. Superintendent Jenkins advised that our Catholic Education Award recipient this year is Mr. William Abraham, Vice Principal of St. Martha School. He and Charles Weckend our Religious Education Coordinator will be attending the spring conference – Blueprints where he will be presented his award. World Catholic Education Day is May 9th. It was also noted that there is information about the fall municipal election and information for those interested in becoming a Catholic School Trustee available on the ACSTA website.

ALBERTA SCHOOL BOARDS ASSOCIATION

11.2 Chair McKinnon provided an update on the Zone 2/3 Meeting held on March 22nd. The MLA Meeting was a success with 26 MLA's in attendance. The Minister of Education was also in attendance.

COUNCIL OF SCHOOL COUNCILS

11.3 Trustee Behrisch advised that there was no meeting since the last report.

11.4 The next Regular Board Meeting will be held April 29th. 2013 at 7:00 pm at the Catholic Education Centre.

Prior to Adjournment Chair McKinnon thanked Superintendent Kim Jenkins for 32 years of excellent service to Fort McMurray Catholic Schools as this is his last meeting prior to retirement. The Board, Staff and Students of Fort McMurray Catholic Schools wish Kim and his family the very best in his retirement.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4188/13 Moved by Trustee Rinas that the meeting be adjourned at 19:45 hours. MOTION CARRIED.

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES