

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2015 05 19**

PRESENT

BOARD

Chair

Mrs. Tracy McKinnon

Vice Chair

Mr. Keith McGrath

Trustee

Mrs. Paula Galenzoski

Trustee

Mr. Kirk Behrisch

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

Mrs. Geraldine Carbery

CALL TO ORDER

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

**COMMITTEE OF THE WHOLE:
IN CAMERA**

- #4371/14 *Moved by Trustee Galenzoski to move in camera at 18:35hours. MOTION CARRIED.*
- #4372/14 *Moved by Vice Chair McGrath to move out of camera at 18:45 hours.*
- #4373/14 *Moved by Vice Chair McGrath to move into recess at 18:45 hours.*

CALL TO ORDER

2. Chair McKinnon called the meeting to order at 19:00 hours.

PRAYER

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

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.
- #4374/14 *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.) 2015 04 20**

5. The Chair called for the review of the Regular Board Meeting minutes of April 20, 2015. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING FROM
MINUTES:
(REG.) 2015 04 20**

- 5.1 There was no business arising from the minutes of the April 20, 2015 meeting.

PUBLIC PRESENTATIONS

- 6.1 There were no public presentations this evening.

BOARD EDUCATION

7.0

ECOLE ST. PAUL PRESENTATION

7.1

Principal Claudette Fidler and FNMI Liaison Beverly Pierce gave a presentation on the many wonderful curricular Aboriginal activities at Ecole St. Paul School this school year. St. Paul Student, Allan Herman who is a Regional Aboriginal Recognition, Male Junior Achievement Award recipient was also present and spoke to the Board about what he enjoys with the activities at Ecole St. Paul.

FR. MERCREDI ABORIGINAL ENTREPRENEURSHIP EXCURSION FOLLOW UP PRESENTATION	7.2	Principal Natasha MacArthur-Poole introduced Teachers Mike Hull, Deborah Kitching, FNMI Liaison Trudie Ann Plamondon and three of the program students who participated in the trip to Duncan BC this spring. The students shared their experiences and learnings from the local Elders regarding the Cowichan history, the impacts of the railway, pipelines etc. on the local area. The students appreciated the opportunity to learn other customs and traditions from the Elders.
FR. MERCREDI JAZZ BAND NEW ORLEANS EXCURSION FOLLOW UP PRESENTATION	7.3	Principal Natasha MacArthur-Poole introduced Jazz Band Teacher, Brent Lawson and two students who participated in the trip to New Orleans. The group shared a video presentation of some of the highlights of their trip.
ITEMS FOR DECISION	8.0	
FR. MERCREDI INTERNATIONAL SERVICE EXCURSION	8.1	Superintendent McGuigan addressed the request from Father Mercredi Community High School Principal Natasha MacArthur-Poole and Teacher Tamarra Price-Chambrinho to take the Social Justice students on a service work excursion to Peru, Costa Rica or Belize in the Spring of 2016.
	#4375/14	<i>Moved by Vice Chair Keith McGrath that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School to take the Social Justice students on a service work excursion in the Spring of 2016. MOTION CARRIED.</i>
BULL CREEK WIND POWER PROJECT RESOLUTIONS	8.2	The Bull Creek Wind Power Project Resolutions are presented to the Board for approval authorizing the authorized signatory of the Board to negotiate, execute and deliver each of the ancillary documents and those listed in Schedule “A” of the resolutions document.
	#4376/14	<i>Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve the Bull Creek Wind Power Project Resolutions as presented. MOTION CARRIED.</i>
BORROWING RESOLUTION 2015/16	8.3	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. A borrowing resolution approved by the Board must be approved every year to renew the existing line of credit.
	#4377/14	<i>Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve a line of credit with the Alberta Treasury Branch in the amount of \$2,000,000.00 for the 2015/2016 school year.</i>

SUPERINTENDENT EVALUATION REPORT	8.4	Chair McKinnon thanked Superintendent McGuigan for his dedicated service to the students, parents and staff of the District.
	#4378/14	<i>Moved by Trustee Behrisch that the Catholic Board of Education approve the Superintendent Evaluation Report for May 1, 2014 to April 30, 2015. MOTION CARRIED</i>
CONSENT AGENDA	9.1	Operating Policy 461 – Local Authorities Pension Plan
	9.2	Operating Policies 600-610 – Child Care Services
MONITORING REPORTS	10.0	
BOARD GOVERNANCE POLICY GP-17	10.1	Chair McKinnon presented Board Governance Policy GP-17 (Annual Organizational Meeting).
BOARD/SUPERINTENDENT RELATIONSHIP POLICY BSR-2	10.2	Chair McKinnon presented Board Superintendent Relationship Policy BSR-2 (Unity of Control).
BOARD/SUPERINTENDENT RELATIONSHIP POLICY BSR-3	10.3	Chair McKinnon presented Board Superintendent Relationship Policy BSR-3 (Accountability of the Superintendent).
	#4379/14	<i>Omnibus Motion by Vice Chair McGrath that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-17 (Annual Organizational Meeting), Board/Superintendent Relationship Policy BSR-2 (Unity of Control) and Board/Superintendent Relationship Policy BSR-3 (Accountability of the Superintendent). MOTION CARRIED.</i>
BOARD GOVERNANCE ENDS POLICY E-3	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-3 (Students with the Skills to Pursue Life Goals).
EXECUTIVE LIMITATIONS POLICY EL-11	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-11 (Emergency Superintendent Succession).
EXECUTIVE LIMITATIONS POLICY EL-16	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-16 (School Councils).
	#4380/14	<i>Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Board Governance Ends Policy E-3 (Students with Skills to Pursue Life Goals), Executive Limitation Policy EL-11 (Emergency Superintendent Succession) and Executive Limitation Policy EL-16 (School Councils) and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	No report this evening.
ALBERTA SCHOOL BOARDS	11.2	Chair McKinnon provided an update on the ASBA

ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon provided an update on the ASBA activities.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Galenzoski advised the last meeting was well attended. A great presentation on the implications of the budget. Four parent reps and Trustee Galenzoski attended the Spring Alberta School Council Association conference. We had three Parent of Distinction Award winners in our Jurisdiction.
UPCOMING MEETINGS	11.4	The next Meeting will be held June 15 th . at the Catholic Education Centre.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	#4381/14	<i>Moved by Trustee McGrath that the meeting be adjourned at 2025 hours. MOTION CARRIED.</i>

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS,
FINANCE & FACILITIES