

**BOARD EDUCATION
ST. GABRIEL SCHOOL
PRESENTATION**

- 7.1 Principal John Barfoot, FNMI Liaison Bev Pierce and students presented "The FNMI Connection at St. Gabriel School". Bev spoke of the FNMI Liaison role and the importance of building relationships in the community. Many activities were highlighted including a visit from and presentation by, the Métis National Council Leader Clement Chartier. A Grade 6 student read her article on cultural awareness.

**FR. BEAUREGARD
SCHOOL
PRESENTATION**

- 7.2 Principal Dolores Abraham, students and staff members gave a presentation on Fr. Beauregard's practice of the 7 Habits. Student leaders are setting and achieving goals and are becoming independent leaders. The presentation explained a new initiative this year, "Leadership Binders". Students shared some class and personal learning goals and spoke of how they now feel more confident, organized, focused and awesome!

**HOLY TRINITY
PARIS/ROME
EXCURSION**

- 7.3 Principal Lucy Moore, Teacher Mrs. Parr and two students were present to update the Board on their recent spring break trip to Paris and Rome. The students spoke of their visit to the Vatican City, their audience with the Pope, service in St. Mark's Square, visiting the Eiffel Tower, the Colosseum, the Roman fountain, Versailles and many more exciting sites. The trip of a lifetime, an experience they will always remember.

**ASCA PARENT OF
DISTINCTION AWARD**

- 7.4 The Board was pleased to have to opportunity to congratulate and make a presentation to Jodi Collins, a St. Anne School parent who is the recipient of the 2014 Alberta School Council's Parent of Distinction Award.

**LONG SERVICE AWARD
PRESENTATION**

- 7.5 Vice Chair McGrath was presented with a Long Service Award for ten years of service on the Fort McMurray Catholic Board of Education.

Following the presentation Vice Chair McGrath stepped out to attend another meeting.

ITEMS FOR DECISION

8.0

**HOLY TRINITY
ADOPTED VILLAGE
EXCURSION REQUEST**

- 8.1 Superintendent McGuigan addressed the request from Holy Trinity Catholic High School Principal, Lucy Moore and Teacher Nathalie Reid to take the Teens for Change, Grade 11 & 12 students on an Adopted Village Service Learning Trip in South America from April 3-12, 2015. The students will have a service learning opportunity in their adopted village providing civic engagement and personal responsibility. As this is an out of country field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4288/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Catholic High School to take the Teens for Change, Grade 11 & 12 students on an Adopted Village Service Learning Trip in South America from April 3-12, 2015. MOTION CARRIED.*

**LDC INSTRUMENTAL
JAZZ**

- 8.2 Fort McMurray Catholic Schools has requested permission to acquire Instrumental Jazz 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five 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, 2014 to August 31, 2016.

#4289/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education, today, May 20, 2014, authorizes the use of the Locally Developed Courses Instrumental Jazz 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Calgary School District No 19. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED.*

**LDC ADVANCED
ACTING/TOURING
THEATRE**

8.3 Fort McMurray Catholic Schools has requested permission to acquire Advanced Acting/Touring Theatre 15-5, 25-5 and 35-5 with five 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, 2014 to August 31, 2016.

#4290/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education, today, May 20, 2014, authorize the use of the Locally Developed Advanced Acting/Touring Theatre 15-5, 25-5 and 35-5 with five credits each, developed by Calgary School District No 19. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED.*

LDC VOCAL JAZZ

8.4 Fort McMurray Catholic Schools has requested permission to acquire Vocal Jazz 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five 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, 2014 to August 31, 2016.

#4291/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education, today, May 20, 2014, authorizes the use of the Locally Developed Courses Vocal Jazz 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Calgary School District No 19. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED.*

LDC MUSICAL THEATRE

8.5 Fort McMurray Catholic Schools has requested permission to acquire Musical Theatre 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Calgary Roman Catholic Separate School District No. 1. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2016.

#4292/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education, today, May 20, 2014, authorizes the use of the Locally Developed Musical Theatre 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Calgary Roman Catholic Separate School District No. 1. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED.*

**LDC PROFESSIONAL
STUDIO ARTS**

- 8.6 Fort McMurray Catholic Schools has requested permission to acquire Professional Studio Arts 15-5, 25-5, and 35-5 with five credits each, developed by Foothills School District No 38. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2016.

#4293/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education, today, May 20, 2014, authorize the use of the Locally Professional Studio Arts 15-5, 25-5, and 35-5 with five credits each, developed by Foothills School District No 38. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2016. MOTION CARRIED.*

LDC ADVANCED DANCE

- 8.7 Fort McMurray Catholic Schools has requested permission to acquire Advanced Dance 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Lethbridge School District No 51. Board approval is required to authorize the use of these locally developed courses. The courses will be valid from September 1, 2014 to August 31, 2018.

#4294/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education, today, May 20, 2014, authorizes the use of the Locally Advanced Dance 15-3, 15-5, 25-3, 25-5, 35-3 and 35-5 with three and five credits each, developed by Lethbridge School District No 51. Authorized resources are as per the course outline. Authorization Period from September 1, 2014 to August 31, 2018. MOTION CARRIED.*

CAPITAL PLAN 2015-18

- 8.8 The Three-Year Capital Plan (2015-2018) was presented to the Board for approval.

#4295/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2015-2018 Capital Plan as presented. MOTION CARRIED.*

BUDGET 2014-15

- 8.9 Section 147 of the Alberta School Act requires the Board to submit to the Minister, on or before May 31, a budget for the fiscal year beginning on the following September 1. The 2014-15 Budget is presented to the Board for approval.

#4296/13 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the 2014-2015 Budget as presented. MOTION CARRIED.*

**BOARD MEETING DATES
2014-15**

- 8.10 **Proposed Schedule for 2014-15 Meeting Dates:** *Board Organizational Meeting* – August 20, 2014. *Regular Board Meetings* – September 15, October 20, November 24, December 15, January 19, February 17, March 16, April 20, May 19, June 15.

#4297/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2014-2015 Board Meeting Schedule as presented. MOTION CARRIED.*

- CONSENT AGENDA**
- 9.1 OP137 School Councils
 - 9.2 OP530 Fundraising through Gambling
 - 9.3 OP381 Student Transportation

MONITORING REPORTS

- BOARD OF GOVERNANCE POLICY GP-17**
- 10.1 Chair McKinnon presented Board of 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).

#4298/13 *Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of 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.*

- EXECUTIVE LIMITATIONS POLICY EL-11**
- 10.4 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).

- 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).

#4299/13 *Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-11 (Emergency Superintendent Succession), Executive Limitations Policy EL-16 (School Councils) and Board Governance Ends Policy E-3 (Students with Skills to Pursue Life Goals) and agree that they are in compliance. MOTION CARRIED.*

- ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION**
- 11.1 Trustee Carbery updated the Board on the ACSTA Retreat – excellent presentations.

- ALBERTA SCHOOL BOARDS ASSOCIATION**
- 11.2 Chair McKinnon updated the Board on the April Meeting, the ASBA Zone 2/3 MLA event, Advisory Committee activities and the upcoming Edwin Parr Celebration and Spring AGM in Red Deer in June.

- COUNCIL OF SCHOOL COUNCILS**
- 11.3 No report, next meeting June 4th. at Fr. Turcotte School.

APPOINTMENTS 11.4 Superintendent McGuigan announced the following appointments: Valerie Dyck previously appointed as the Principal of St. Kateri, Dolores Abraham the new Principal of St. Anne School and Leslie McPherson, the new Principal of Fr. Beauregard School.

UPCOMING MEETING 11.5 Monday June 16th. 7:00 pm at the Catholic Education Centre.

BOARD GOVERNANCE 12.1

ADJOURNMENT #4300/13 *Moved by Trustee Behrisch that the meeting be adjourned at 2025 hours. MOTION CARRIED.*

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES