

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2012 – 05- 14**

PRESENT	<u>BOARD</u> Chair Vice Chair Trustee Trustee	Mrs. Geraldine Carbery Ms. Cherie Cormier Mr. Keith McGrath Mr. Kirk Behrisch
	<u>ADMINISTRATION</u> Deputy Superintendent Associate Superintendent Business and Finance Recording Secretary	Mr. George McGuigan Mr. Francois Gagnon Mrs. Jill Tully
ABSENT	Superintendent of Schools Trustee	Mr. Kim Jenkins Mrs. Tracy McKinnon

CALL TO ORDER 1. Chair Carbery called the meeting to order at 1655 hours.

**COMMITTEE OF THE WHOLE:
IN CAMERA** 2. *#4087/12 Moved by Trustee Behrisch to move in camera at 1650 hours. MOTION CARRIED.*

#4088/12 Moved by Trustee McGrath to move out of camera at 1850 hours. MOTION CARRIED.

RECESS *#4089/12 Moved by Trustee McGrath to move into recess at 1850 hours. MOTION CARRIED.*

CALL TO ORDER Chair Carbery called the meeting to order at 1904 hours. Chair Carbery noted that Superintendent Jenkins was out of town at the funeral of a colleague and that Trustee McKinnon was absent for personal reasons.

PRAYER 3. Chair Carbery led the meeting with a prayer.

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

#4090/12 Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

ADOPTION OF PREVIOUS MINUTES (REG.) 2012 04 23 5. The Chair called for the review of the Regular Board Meeting minutes of April 23, 2012 and asked for any corrections. *There being none, declared by Chair Carbery that the minutes be adopted as presented.*

BUSINESS ARISING FROM MINUTES 2012 04 23 5.1 There was no business arising from the minutes of the April 23, 2012 meeting.

PUBLIC PRESENTATIONS 6.1 There were no public presentations.

BOARD EDUCATION
ST. ANNE SCHOOL

7.1 Principal Valerie Dyck, APPLE Schools Coordinator Diane Zielke and Paula Galenzoski, Parent Council Co-Chair made a presentation on the development of a comprehensive Health and Wellness school guideline for St. Anne School. The “Apple Core” at St. Anne’s is made up of community, staff, stakeholders and students” They worked together to create the guideline, used Alberta curriculum, “Real Kids” data from their grade 5’s – outside experts from Alberta Health Services reviewed and provided input. The students are excited about the Apple Schools program, they are engaged, enjoy the taste tests and monthly health campaigns. Paula spoke to getting the message out to parents and providing enough information to have them join in support of the program.

VIMY RIDGE TRIP

7.2 Instructional Coach Julie Williams who was the teacher in charge of the recent trip to Vimy Ridge along with student participants provided the Board with an update on their trip. The trip was a joint trip with students from Fr. Mercredi and Holy Trinity High Schools participating. The trip took place at the time of the 95th. Anniversary of Vimy Ridge. The students spoke of their response to what they saw and felt...”you understand the history, but until you see this yourself, you don’t understand the sacrifice”, “it gave me a new perspective on war”...Due to technical difficulties at the airport on the return, the group experienced missed flights, and an unexpected stop over in Toronto. The group presented the Board with a photo box containing a photo of themselves and a rosary.

ITEMS FOR DECISION

**NEW YORK
EXCURSION**

8.1 Superintendent Jenkins addressed the request from Holy Trinity Catholic High School, Lucy Moore and the Fine Arts Teacher Mat Campbell to take a group of high school Fine Arts students to New York from May 30th. to April 4th. 2013. The aim of the trip is to motivate our current fine arts students to realize what pursuing their talents and skills can accomplish and also aims to create interest and inspiration for students who may be toying with the idea of becoming involved in fine arts programming. Teacher Campbell provided the Board with a very detailed plan for the trip. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4091/12 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Catholic High School for their high school Fine Arts students to take part in an out of province trip to New York. MOTION CARRIED*

CONSENT AGENDA

9.1

**EXECUTIVE
LIMITATIONS
MONITORING
REPORTS**

- 10.1 Deputy Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values).
- 10.2 Deputy Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-3 (Students with Skills to Pursue Life Goals).
- 10.3 Deputy Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitations Policy EL-4 (Treatment of Students & Parents).

- 10.4 Deputy Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitations Policy EL-11 (Emergency Superintendent Succession).
- 10.5 Deputy Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitations Policy EL-16 (School Councils).
- #4092/12 *Omnibus Motion by Trustee McGrath that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values), Board Governance Ends Policy E-3 (Students With Skills to Pursue Life Goals), Executive Limitations Policy EL-4 (Treatment of Students and Parents), Executive Limitations Policy EL-11 (Emergency Superintendent Succession) and Executive Limitations Policy EL-16 (School Councils) and agree that they are in compliance. MOTION CARRIED.***

INFORMATION

ACSTA REPORT

- 11.1 Trustee McGrath provided an update on the Alberta Catholic School Trustees Association activities. The ACSTA Board is continuing to work on the 2012/13 Budget. The next meeting is Friday June 25th.

ASBA

- 11.2 Trustee McKinnon provided the Board with a written report on the Alberta School Board Association activities.

COUNCIL OF SCHOOL COUNCILS

- 11.3 Trustee Behrisch provided the Board with an update on the Council of School Council activities. COSC plan to have four meetings during the next school year to continue to promote sharing. The intent is to set all four dates before the start of the next school year.

LOCALLY DEVELOPED COURSES

- 11.4 Deputy Superintendent McGuigan provided the Board with an update on the Locally Developed Courses submitted to Alberta Education. We received notification this week that the Creative Writing & Publishing, Dance and Religious Studies courses have been approved for use for a three year period starting September 1, 2012.
- 11.5 Deputy Superintendent McGuigan advised that the Board had received a request from Father Patrick Mercredi High School Principal Natasha MacArthur-Poole to host the regular June Board meeting (June 18th.) at the high school as their Cheer Teams would like to give a demonstration, and the F1 Team would like to make a presentation to the Board. ***The June 18th. meeting will be held at Father Patrick Mercredi Community High School at 7:00 pm in the Cafeteria.***

BOARD GOVERNANCE

- 12.1

ADJOURNMENT

- #4093/12 *Moved by Vice Chair Cormier that the meeting be adjourned at 19:45 hours. MOTION CARRIED.***

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE

