



**SISTER MARY PHILLIPS  
SCHOOL – VIRTUE OF  
GRATEFULNESS**

- 7.2 Principal Trudy Dwyer and three Sister Mary Phillips students made a presentation to the Board on the Virtue of Gratefulness that is in keeping with the District’s direction. Sister Mary Phillips School has a very full and wonderful virtues program, including school-wide assemblies, classroom teachings, a “gratitude box” the 10 Commandments of Gratitude and many more activities. The group also shared a video presentation of their school choir performing.

**ITEMS FOR DECISION**

**BASEBALL ACADEMY  
EXCURSION REQUEST**

- 8.1 Superintendent McGuigan addressed the request from Father Patrick Mercredi Community High School Principal, Natasha MacArthur-Poole and the Baseball Academy Teacher, Brent Easton to take a group of Senior Baseball Academy students to Clearwater, Florida USA from February 19-25, 2014. The aim of the trip is for the students to play baseball games and participate in camps as well as to expose students to international travel.

As this is an out of country field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

*#4202/13 Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for their Senior Baseball Academy students to take part in an out of country trip to Clearwater, Florida USA from February 19-25, 2014. MOTION CARRIED.*

**GOLF ACADEMY  
EXCURSION REQUEST**

- 8.2 Superintendent McGuigan addressed the request from Father Patrick Mercredi Community High School Principal, Natasha MacArthur-Poole and the Golf Academy Teacher, Andrea Drane to take a group of Golf Academy and PE students to Victoria BC from May 7 to 11, 2014. The aim of the trip is for the students to receive advanced instruction from Olympic View Academy CPGA Professional staff.

As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

*#4203/13 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for their Golf Academy and PE students to take part in an out of province trip to Victoria BC from May 7-11, 2014. MOTION CARRIED.*

**CAPITAL PLAN  
2014-2019**

- 8.3 Priorities of the District for Provincial Capital Funding were outlined by Francois Gagnon, Associate Superintendent (Business and Finance). The capital funding will address building deficiencies and additional capacity for anticipated enrolment growth in the Regional Municipality of Wood Buffalo.

*#4204/13 Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2014-2019 Capital Plan as presented.*

**FEES 2013/2014**

- 8.4 Francois Gagnon, Associate Superintendent (Business & Finance) presented the 2013/2014 Fees Schedule for approval by the Board in accordance with the Alberta School Act.

**#4205/13** *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the 2013/2014 fee schedule as presented. MOTION CARRIED.*

**BUDGET 2013-2014**

8.5 The Superintendent of Schools presented the 2013/14 Budget Report to the Board for approval. This budget takes into account the various aspects of the Alberta Budget 2013 presented earlier this year.

**#4206/13** *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the 2013/14 Budget as presented with an operating deficit of \$850,000. MOTION CARRIED.*

**BOARD MEETING  
SCHEDULE 2013-2014**

8.6 Given that the 2013 School Board Elections will take place on October 21, 2013, it is recommended that the Fort McMurray Catholic Board of Education only approve the following meeting schedule at this time:

- *Regular Board Meeting -Monday 9, September, 2013*
- *Swearing-In of Trustees & Organizational Meeting – Monday 28, October 2013.*

The regular board meeting schedule for the remainder of the 2013-14 school year will be presented for approval at the October 2013 Organizational meeting.

**#4207/13** *Moved by Vice Chair Keith McGrath that the Fort McMurray Catholic Board of Education approve the scheduling of its first regular 2013-14 meeting for Monday 9 September 2013 and the Organizational Meeting for Monday 28 October 2013. MOTION CARRIED.*

**CONSENT AGENDA**

9.1

**MONITORING REPORTS**

**BOARD OF  
GOVERNANCE POLICY  
GP-15**

10.1 Chair McKinnon presented Board of Governance Policy GP-15 (Public Access to Board Information).

**BOARD OF  
GOVERNANCE POLICY  
GP-16**

10.2 Chair McKinnon presented Board of Governance Policy GP-16 (Governance Succession).

**#4208/13** *Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-15 (Public Access to Board Information) and Board of Governance Policy GP-16 (Governance Succession). MOTION CARRIED.*

**BOARD –  
SUPERINTENDENT  
RELATIONSHIP POLICY  
BSR-1**

10.3 Chair McKinnon presented Board-Superintendent Relationship Policy BSR-1 (Global Board-Superintendent Relationship).

**#4209/13** *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board-Superintendent Relationship Policy BSR-1 (Global Board-Superintendent Relationship) MOTION CARRIED.*

**BOARD –  
SUPERINTENDENT  
RELATIONSHIP POLICY  
BSR-2**

10.4 Chair McKinnon presented Board-Superintendent Relationship Policy BSR-2 (Unity of Control).

**#4210/13** *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board-Superintendent Relationship Policy BSR-2 (Unity of Control) as amended. MOTION CARRIED.*

<b>BOARD – SUPERINTENDENT RELATIONSHIP POLICY BSR-3</b>	10.5	Chair McKinnon presented Board-Superintendent Relationship Policy BSR-3 (Accountability of Superintendent).
	<b>#4211/13</b>	<b><i>Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board-Superintendent Relationship Policy BSR-3 (Accountability of Superintendent) as amended. MOTION CARRIED.</i></b>
<b>EXECUTIVE LIMITATIONS POLICY EL-11</b>	10.6	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-11 (Emergency Superintendent Succession).
<b>EXECUTIVE LIMITATIONS POLICY EL-16</b>	10.7	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-16 (School Councils).
	<b>#4212/13</b>	<b><i>Omnibus motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve 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.</i></b>
<b>BOARD GOVERNANCE ENDS POLICY E-2</b>	10.8	Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values).
	<b>#4213/13</b>	<b><i>Moved by Vice Chair McGrath that the Fort McMurray Catholic Board of Education accept the interpretation of Board Governance Ends Policy E-2 (Students Growing in Catholic Faith Values) and agree that it is in compliance. MOTION CARRIED.</i></b>
 <b><u>INFORMATION</u></b>		
<b>ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION</b>	11.1	Trustee Carbery provided an update on the ACSTA recent two-day session which included the CEO evaluation and Board of Directors’ evaluation. On May 9 <sup>th</sup> , 2013, World Catholic Education Day was recognized in the Alberta Legislature.
<b>ALBERTA SCHOOL BOARDS ASSOCIATION</b>	11.2	Chair McKinnon provided the Board with an update on the ASBA activities. On May 24 <sup>th</sup> First Year Teachers were celebrated at the Edwin Parr Banquet. Karla Vaughn was our Jurisdiction’s nominee at this event.
<b>COUNCIL OF SCHOOL COUNCILS</b>	11.3	Trustee Behrisch advised that the May 1 <sup>st</sup> meeting was well attended. Superintendent McGuigan explained the Trustee election process and provided materials and information on the upcoming election. Presentations were made by Volunteer Wood Buffalo on their activities and by Learning Coach Crystal Pelletier on the “Daily 5 Café” .
<b>BOARD GOVERNANCE</b>	12.1	
<b>ADJOURNMENT</b>	<b>#4214/13</b>	<b><i>Moved by Trustee McGrath that the meeting be adjourned at 2024 hours. MOTION CARRIED.</i></b>

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CHAIR

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ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES

