

**MINUTES OF THE REGULAR MEETING OF THE  
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION  
CATHOLIC EDUCATION CENTRE  
ON 2015 11 23**

**PRESENT      BOARD**

Chair	Mrs. Tracy McKinnon
Vice Chair	Mrs. Paula Galenzoski
Trustee	Mrs. Geraldine Carbery
Trustee	Mr. Keith McGrath

**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      Mr. Kirk Behrisch**

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

**COMMITTEE OF THE  
WHOLE:  
IN CAMERA**

**CALL TO ORDER      2.      Chair McKinnon called the meeting to order at 19:00 hours.**

**PRAYER      3.      Trustee McGrath opened the meeting with a prayer.**

**ADOPTION OF  
AGENDA      4.      The Agenda was adopted as presented.**

**#4414/15      *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.***

**ADOPTION OF  
PREVIOUS MINUTES  
(REG.) 2015 10 19      5.      The Chair called for the review of the Regular Board Meeting minutes of October 19, 2015. *There being no changes, the minutes were adopted as presented.***

**BUSINESS ARISING  
FROM MINUTES:  
(REG.) 2015 10 19      5.1      There was no business arising from the minutes of the October 19, 2015 Regular Board meeting.**

**PUBLIC  
PRESENTATIONS      6.1      Mr. Clark Denis made a presentation to the Board.**

**FORT MCMURRAY  
FOOTBALL      6.2      Brendan Toner, Vice Principal Father Mercredi introduced Larry Warren who has been involved with youth football in Fort McMurray since its inception. Mr. Warren's involvement has been integral in shaping the direction that the organization has taken. What was once 28 players on one community team, is now a flourishing three-league organization with over 325 youth from Grades 4-12 participating.**

**BOARD EDUCATION      7.0**

**ST. ANNE SCHOOL  
PRESENTATION      7.1      St. Anne School Principal Dolores Abraham, and Vice Principal Jenn Lacey, accompanied by two students provided a presentation on Catholicity at St. Anne School. Students at the school were given the opportunity to choose the topic for their presentation this evening. The student presenters spoke about celebration of faith in their school community and shared information about their liturgies and masses.**

<b>ITEMS FOR DECISION</b>	8.0	
<b>COMBINED 3 YEAR EDUCATION PLAN &amp; AERR</b>	8.1	<p>The Annual Education Results report for the 2014/2015 school year and the Education Plan for the next 3 years commencing September 1<sup>st</sup>. 2015 for the Fort McMurray Catholic Board of Education were prepared under the direction of the Board in accordance with the responsibilities under the School Act and the Government Accountability Act. The document was developed in the context of the Provincial Government's business and fiscal plans. Goals and strategies were developed with input from schools, Principals and parents to set good, clear goals for continuous improvement and the future.</p> <p>The Board has used the results reported in the document, to the best of its ability to develop the Education Plan and its committed to implementing the strategies contained with the Education Plan to improve student learning and results.</p> <p><b>#4415/15 <i>Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the combined Annual Education Results Report for the 2014/2015 school year and the Three Year Education Plan for 2015-2018. MOTION CARRIED.</i></b></p>
<b>CONSENT AGENDA</b>	9.1	Baseball Academy Excursion St. Louis, MO
<b>MONITORING REPORTS</b>	10.0	
<b>BOARD OF GOVERNANCE POLICY GP-5</b>	10.1	Chair McKinnon presented Board of Governance Policy GP-5 (Board Committee Principles).
<b>BOARD OF GOVERNANCE POLICY GP-6</b>	10.2	Chair McKinnon presented Board of Governance Policy GP-6 (Board Committee Structure).
		<b>#4416/15 <i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-5 (Board Committee Principles) and Board of Governance Policy GP-6 (Board Committee Structure). MOTION CARRIED.</i></b>
<b>ENDS POLICY E-6</b>	10.3	Superintendent McGuigan presented a monitoring report to the Board relative to Ends Policy E-6 (Resource Allocation).
<b>EXECUTIVE LIMITATIONS POLICY EL-10</b>	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-10 (Communication & Support to the Board).
<b>EXECUTIVE LIMITATIONS POLICY EL-18</b>	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-18 (Fees & Fundraising).
		<b>#4417/15 <i>Omnibus Motion by Trustee McGrath that the Fort McMurray Catholic Board of Education approve Ends Policy E-6 (Resource Allocation), Executive Limitation Policy EL-10 Communication &amp; Support to the Board) and Executive Limitation Policy EL-18 (Fees &amp; Fundraising) and agree that they are in compliance. MOTION CARRIED.</i></b>
<b><u>INFORMATION</u></b>		
<b>ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION</b>	11.1	Chair McKinnon provided an update on ACSTA activities. Congratulations to Trustee Carbery on receiving the Thomas More Award from ACSTA.

<b>ALBERTA SCHOOL BOARDS ASSOCIATION</b>	11.2	Vice Chair Galenzoski provided an update on the ASBA activities.
<b>COUNCIL OF SCHOOL COUNCILS</b>	11.3	In the absence of Trustee Behrisch, Superintendent McGuigan provided an update on the COSC activities. The first COSC meeting of the year was hosted at St. Kateri School. The meeting was well attended and newly elected School Council Chairs were introduced. The Accountability Pillar Results were presented along with strategic goal setting for continuous improvement. Parents were very pleased to see the high number of students graduating from our system.
<b>UPCOMING MEETINGS</b>	11.4	The next Regular Board Meeting will be held December 14, 2015, 7pm. at the Suncor Energy Centre for the Performing Arts.
<b>BOARD GOVERNANCE</b>	12.1	
<b>ADJOURNMENT</b>	<b>#4418/15</b>	<b><i>Moved by Trustee Carbery that the meeting be adjourned at 1958 hours. MOTION CARRIED.</i></b>

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CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE &  
FACILITIES