

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2014 11 24**

PRESENT BOARD

Chair	Mrs. Tracy McKinnon
Trustee	Mrs. Paula Galenzoski
Trustee	Mrs. Geraldine Carbery
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 Vice Chair

Mr. Keith McGrath

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. Chair McKinnon opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda order was amended to move the Board Education presentations 7.1 & 7.2 prior to Ownership Linkages 6.1.

#4328/14 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as amended. MOTION CARRIED.

**ADOPTION OF PREVIOUS
MINUTES (REG.) 2014 10 20**

5. The Chair called for the review of the Regular Board Meeting minutes of October 20, 2014. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING FROM
MINUTES
2014 10 20**

- 5.1 There was no business arising from the minutes of the October 20, 2014 meeting.

BOARD EDUCATION

7.0

**ASBA LONG SERVICE
PRESENTATION**

- 7.1 Each year the Alberta School Boards Association recognizes Trustees who have reached milestones in their service. This fall the Zone 2/3, Fort McMurray Catholic Schools' Trustee recipients were Keith McGrath with 9 years service and Geraldine Carbery with 24 years of service. Congratulations!

**ST. MARTHA SCHOOL
PRESENTATION**

- 7.2 Principal Lisa Miller, Teacher Pat Doleman and "Active Commuter" student representatives presented their "Active Commuter" and positive "imoves" initiatives to the Board. The program is a spin off of the Apple Schools initiatives and is designed to reduce the vehicular traffic in the school area. These are newly developed programs.

PUBLIC PRESENTATIONS	6.1	Trudy Dwyer, Regional Manager, Wood Buffalo Regional Collaborative Service Delivery (RCSD) made a presentation to the Board. There are 17 RCSD regions in Alberta. RCSD is a Tri-Ministry Partnership between Education, Alberta Health Services and Child & Family Services. RCSD's collaborative focus is to meet the needs and to provide streamlined services with access at the local level.
ITEMS FOR DECISION	8.0	
COMBINED 3 YEAR EDUCATION PLAN AND ANNUAL EDUCATION RESULTS REPORT (AERR)	8.1	The Annual Education Results report for the 2013/14 school year and the Education Plan for the next 3 years commencing September 1 st . 2014 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. This document was developed in the context of the Provincial Government's business and fiscal plans. The Board has used the results reported in the document, to the best of its ability, to develop the Education Plan and is committed to implementing the strategies contained within the Education Plan to improve student learning and results.
	#4329/14	<i>Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the combined Annual Education Results Report for the 2013/14 school year and the Three Year Education Plan for 2014-2017. MOTION CARRIED</i>
CONSENT AGENDA	9.1	Audited Financial Statements 2013/14
	9.2	Budget Fall Update 2014/15
MONITORING REPORTS		
BOARD GOVERNANCE POLICY GP-5	10.1	Chair McKinnon presented Board Governance Policy GP-5 (Board Committee Principles).
BOARD GOVERNANCE POLICY GP-6	10.2	Chair McKinnon presented Board Governance Policy GP-6 (Board Committee Structure).
	#4330/14	<i>Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-5 (Board Committee Principles) and Board Governance Policy GP-6 (Board Committee Structure). MOTION CARRIED.</i>
BOARD GOVERNANCE ENDS POLICY E-6	10.3	Superintendent McGuigan presented a monitoring report to the Board relative to Ends Policy E-6 (Resource Allocation).
EXECUTIVE LIMITATIONS POLICY EL-10	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-10 (Communication and Support to the Board).
EXECUTIVE LIMITATIONS POLICY EL-18	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-18 (Fees and Fundraising).
	#4331/14	<i>Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Board Governance Ends Policy E-6 (Resource Allocation), Executive Limitations Policy EL-10 (Communication and Support to the Board) and Executive Limitations Policy EL-18 (Fees and Fundraising), and agree that they are in compliance. MOTION CARRIED.</i>

INFORMATION

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION

11.1 Trustee Carbery provided the Board with an update on the recent activities of the ACSTA and the Fall Convention held in November. The convention was very well attended and round table discussions were good. Sister Miriam was a marvelous speaker and we have since been in touch to invite her to Fort McMurray. Fr. Jose Chirappanath was presented with the 2014 ACSTA Appreciation Award at the Annual Awards Banquet.

ALBERTA SCHOOL BOARDS ASSOCIATION

11.2 Chair McKinnon provided an update on the Fall Conference and Fall General Meeting held in November. The focus of the Conference and General Meeting was Advocacy. The list of new positions is available on the ASBA website. The budget was approved. Discussions were held regarding the weighting of Diploma Exams.

COUNCIL OF SCHOOL COUNCILS

11.3 Trustee Galenzoski advised that there has been no meeting since the last report.

UPCOMING MEETINGS

11.4 The next Meeting will be held December 15, 2014, 7:00 pm in the Library at Father Patrick Mercredi Community High School. Please join us as we celebrate with our students.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4332/14 Moved by Trustee Carbery that the meeting be adjourned at 2030 hours. MOTION CARRIED.

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE &
FACILITIES