

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2011 – 11 - 07**

PRESENT

BOARD

Chair
Vice Chair
Trustee
Trustee

Mrs. Geraldine Carbery
Ms. Cherie Cormier
Mr. Kirk Behrisch
Mrs. Tracy McKinnon

ADMINISTRATION

Superintendent of Schools
Deputy Superintendent
Associate Superintendent Business
and Finance
Recording Secretary

Mr. Kim Jenkins
Mr. George McGuigan
Mr. Francois Gagnon

Mrs. Jill Tully

ABSENT

Trustee

Mr. Keith McGrath

CALL TO ORDER

1. Chair Carbery called the meeting to order at 1700 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

#4033/12 Moved by Vice Chair Cormier to move in camera at 1700 hours. MOTION CARRIED.

#4034/12 Moved by Vice Chair Cormier to move out of camera at 1840 hours. MOTION CARRIED.

RECESS

#4035/12 Moved by Vice Chair Cormier to move into recess at 18:40 hours. MOTION CARRIED.

CALL TO ORDER

Chair Carbery called the meeting to order at 1900 hours.

PRAYER

3. Trustee McKinnon led the meeting with a prayer.

ADOPTION OF AGENDA

4. Small change to the agenda, the report for the Council of School Councils will be given by Trustee McKinnon. The agenda was adopted as amended.

#4036/12 Moved by Vice Chair Cormier that the Fort McMurray Catholic Board of Education adopt the agenda as amended. MOTION CARRIED

**ADOPTION OF PREVIOUS
MINUTES (REG.) 2011 10 17**

5. The Chair called for the review of the Regular Board Meeting minutes of October 17, 2011 and asked for any corrections. *Declared by Chair Carbery that the minutes be adopted as presented.*

PUBLIC PRESENTATIONS

6.1 There were no public presentations.

ITEMS FOR DECISION

**BUSINESS ARISING FROM
MINUTES
2011 10 17**

7.1 There was no business arising from the minutes of the October 17, 2011.

MEMORANDUM OF AGREEMENT WITH CUPE LOCAL 2559

7.2 Following the decision of employees that were members of the Support Staff Association to be represented by the Canadian Union of Public Employees (CUPE), a memorandum of agreement was reached between the employer and the union to make the necessary changes to the former Support Staff Association Salaries and Benefits Agreement to become the new collective agreement between the two parties through to the end of its term, August 31, 2012. The memorandum was presented for approval by the Board.

#4037/12 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the Memorandum of Agreement between CUPE Local 2559 and the Board. MOTION CARRIED.*

FR. MERCREDI PROPOSED TRIP TO NEW YORK CITY

7.3 Superintendent Jenkins addressed the request from Principal Natasha MacArthur-Poole and teacher Jeanette Miller to take a group of students (approximately 28 participants) from the Fine Arts program at Father Patrick Mercredi Community High School to New York City to experience fine arts in “the fine arts capital of North America” from April 7-14, 2012. As this is an out of country field excursion, the Board must give approval pursuant to Operating Policy 354 (Field Trips and Excursions).

#4038/12 *Moved by Vice Chair Cormier that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for their students to take part in an out of country field trip to New York to discover fine arts, the New York and Broadway experience in April 2012. MOTION CARRIED.*

EMPLOYMENT CONTRACT

#4039/12 *Moved by Trustee McKinnon that employee # 1087 be enrolled in the ASBA SiPP retroactively to September 1, 2008, the date of his appointment to his current position. MOTION CARRIED*

BOARD EDUCATION

ECOLE ST. PAUL SCHOOL, MIDDLE IMMERSION UPDATE

8.1 Ecole St. Paul School Principal France Letendre and Teacher Stephanie Deroy made a presentation to the Board, on the progress of their middle immersion program. The presentation included a video, which showed the success of the program with students participating in daily classroom activities, raps, plays etc. A number of resources were available for review. Parents of students in the program were also present to provide feedback on the success they are seeing at home as well.

SALUTE TO EXCELLENCE – PRINCIPAL TRUDY DWYER – DISTINGUISHED LEADERSHIP AWARD

8.2 St. Anne School Principal Valerie Dyck introduced Sister Mary Phillips Principal Trudy Dwyer who was recently awarded the Council of School Administrators Distinguished Leadership Award for the Province of Alberta. Principal Dyck shared some of the remarks made during the presentation of the award in Edmonton. The Board presented Principal Dwyer with a Salute to Excellence.

CONSENT AGENDA

9.1

EXECUTIVE LIMITATIONS MONITORING REPORTS

10.1 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-10 (Communication & Support to the Board).

10.2 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-18 (Fees & Fundraising).

10.3 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Ends Policy E-6 (Resource Allocation).

10.3 Superintendent Kim Jenkins presented a monitoring report to the Board relative to Ends Policy E-6 (Resource Allocation).

#4040/12 Omnibus Motion by Trustee Kirk Behrisch that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitation Policies EL-10 (Communication & Support to the Board), EL-18 (Fees & Fundraising) and Ends Policy E-6 (Resource Allocation) and agree that they are in compliance. MOTION CARRIED

INFORMATION

ACSTA REPORT

11.1 Trustee McGrath was out of town so there is no report available.

ASBA

11.2 Trustee Tracy McKinnon provided an update on the ASBA meeting. The main item was the elections. Trustee McKinnon advised that she is sitting on the Zone 2/3 Advocacy Committee.

COUNCIL OF SCHOOL COUNCILS

11.3 Trustee McKinnon presented feedback on behalf of Trustee Behrisch on the October 26th. meeting at Holy Trinity High School. There was a wonderful turnout of parents and they were given a tour of the school. All schools shared their best practices. Trustee McKinnon explained the protocol for inviting the Board to events and welcomed all invitations.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4041/12 Moved by Vice Chair Cormier that the meeting be adjourned at 20:00 hours. MOTION CARRIED.

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND