

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2015 10 19**

PRESENT

BOARD

Chair	Mrs. Tracy McKinnon
Vice Chair	Mrs. Paula Galenzoski
Trustee	Mr. Kirk Behrisch
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

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. Vice Chair Galenzoski opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4410/15 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2015 09 21**

5. The Chair called for the review of the Regular Board Meeting minutes of September 21, 2015. *There being no changes, the minutes were adopted as presented.*

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2015 09 21**

- 5.1 There was no business arising from the minutes of the September 21, 2015 Regular Board meeting.

**PUBLIC
PRESENTATIONS**

- 6.1 Personal Support Network, Executive Director Cathy Underhill provided a presentation regarding PSN, and the services available to our employees and the Community at large. PSN is a Not for Profit Agency governed by a Board of Directors, they have been providing EFAP services in Fort McMurray for 28 years.

BOARD EDUCATION

- 7.0

**FATHER TURCOTTE
SCHOOL
PRESENTATION**

- 7.1 Father Turcotte School Principal Lisa Hilsenteger, Classroom Support Teacher Megan Barnes and ESL Educational Assistant Marilyn Locke provided a presentation on the English Second Language programming at the school. Approximately 48% of the student population at Father Turcotte School speak a language other than English at home. With the increased demand for English Language instruction, the school has developed a class for English language learners in Grades 4-6. A parent, Ms. Barrientos spoke of the tremendous positive impact the ELL supports provided at the school, has had for her child.

ACCOUNTABILITY PILLAR RESULTS 2014/15	7.2	Superintendent McGuigan updated the Board on the 2014/15 Provincial Achievement Test and Diploma Exam results. Overall we are doing well, providing quality education, in a safe and caring environment. School plans are in place to improve results in some achievement and diploma subject areas. Our dropout rate continues to be one the lowest in the Province and our completion rate is very high. Our goal is continuous improvement.
ITEMS FOR DECISION	8.0	
CONSENT AGENDA	9.1	
MONITORING REPORTS	10.0	
BOARD OF GOVERNANCE POLICY GP-3	10.1	Chair McKinnon presented Board of Governance Policy GP-3 (Board Job Contributions).
BOARD OF GOVERNANCE POLICY GP-4	10.2	Chair McKinnon presented Board of Governance Policy GP-4 (Chairperson's Role).
	#4411/15	<i>Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-3 (Board Job Contributions) and Board of Governance Policy GP-4 (Chairperson's Role). MOTION CARRIED.</i>
ENDS POLICY E-5	10.3	Superintendent McGuigan presented a monitoring report to the Board relative to Ends Policy E-5 (Students Growing in Social Responsibility).
EXECUTIVE LIMITATIONS POLICY EL-2	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-2 (Safe, Healthy & Secure Environment).
EXECUTIVE LIMITATIONS POLICY EL-17	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-17 (Transportation).
	#4412/15	<i>Omnibus Motion by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve Ends Policy E-5 (Students Growing in Social Responsibility), Executive Limitation Policy EL-2 (Safe, Healthy & Secure Environment) and Executive Limitation Policy EL-17 (Transportation) and agree that they are in compliance. MOTION CARRIED.</i>
<u>INFORMATION</u>		
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Chair McKinnon provided an update on ACSTA activities.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Vice Chair Galenzoski provided an update on the ASBA activities.
COUNCIL OF SCHOOL COUNCILS	11.3	There was no report as the next meeting is set for November 2, 2015.
SCHOOL START UP	11.4	Superintendent McGuigan provided the Board with an update on the 2015/16 school year start up.
CATHOLIC EDUCATION SUNDAY	11.5	Sunday November 1, 2015 is Catholic Education Sunday.

UPCOMING MEETINGS 11.6 The next Regular Board Meeting will be held November 23, 2015, 7pm. at the Catholic Education Centre.

BOARD GOVERNANCE 12.1

ADJOURNMENT #4413/15 *Moved by Trustee Carbery that the meeting be adjourned at 1955 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES