

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2011 – 10 - 17**

PRESENT

BOARD

Chair	Mrs. Geraldine Carbery
Vice Chair	Ms. Cherie Cormier
Trustee	Mr. Kirk Behrisch
Trustee	Mr. Keith McGrath
Trustee	Mrs. Tracy McKinnon

ADMINISTRATION

Superintendent of Schools	Mr. Kim Jenkins
Deputy Superintendent	Mr. George McGuigan
Associate Superintendent Business and Finance	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT

CALL TO ORDER

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

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

#4024/12 Moved by Trustee McGrath to move in camera at 1700 hours. MOTION CARRIED.

#4025/12 Moved by Trustee Kirk Behrisch to move out of camera at 1855 hours. MOTION CARRIED.

RECESS

#4026/12 Moved by Trustee Kirk Behrisch to move into recess at 18:55 hours. MOTION CARRIED.

CALL TO ORDER

Chair Carbery called the meeting to order at 1900 hours.

PRAYER

3. Trustee McGrath led the meeting with a prayer.

ADOPTION OF AGENDA

4. The agenda was adopted as presented.

#4027/12 Moved by Vice Chair Cormier that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

**ADOPTION OF PREVIOUS
MINUTES (REG.) 2011 09 19**

5. The Chair called for the review of the Regular Board Meeting minutes of September 19, 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 09 19**

7.1 There was no business arising from the minutes of the September 19, 2011.

TRIPARTITE

7.2 Vice Chair Cormier updated the Board on the Tripartite conference call held October 12, 2011.

#4028/12 *Moved by Vice Chair Cormier that the Fort McMurray Catholic Board of Education wants the ASBA to represent our Board's interests in discussions with the Government of Alberta and the Alberta Teachers' Association with the aim of concluding a Provincial framework agreement addressing: term, school board funding, teacher salaries and a dispute resolution mechanism. MOTION CARRIED.*

FR. MERCREDI PROPOSED TRIP TO ANAHEIM CALIFORNIA

7.3 Superintendent Jenkins addressed the request from Principal Natasha MacArthur-Poole and teacher Mrs. Nancy Lawson to take a group of students from the Sr. Band and Choir groups at Father Patrick Mercredi Community High School to Anaheim California to attend the Canadian Anaheim Music Festival from April 25-29, 2012. As this is an out of country field excursion, the Board must give approval pursuant to Operating Policy 354 (Field Trips and Excursions).

#4029/12 *Moved by Trustee McKinnon 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 Anaheim, California to attend the Canadian Anaheim Music Festival in April 2012. MOTION CARRIED.*

HOLY TRINITY PROPOSED TRIP TO ORLANDO, FLORIDA

7.3 Superintendent Jenkins addressed the request from Principal Lucy Moore and teacher Mr. James deSousa to take a group of students from the Grade 8 Band, High School Bands, Choir & Dance Team groups at Holy Trinity Catholic High School to Orlando Florida to attend the Disney Performing Arts on Stage (Magic Days) from May 17 – 21, 2012. As this is an out of country field excursion, the Board must give approval pursuant to Operating Policy 354 (Field Trips and Excursions).

#4030/12 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Catholic High School for their students to take part in an out of country field trip to Orlando, Florida to attend the Disney Performing Arts on Stage (Magic Days) from May 17-21, 2012. MOTION CARRIED.*

BOARD EDUCATION

FR. BEAUREGARD SCHOOL, MOVING, MUNCHING & MAKING MUCH OF APPLE SCHOOLS

8.1 Father Beauregard School Principal Dolores Abraham and Teacher Jenna MacPhee and their student representatives (*Apple Core Team*) made a presentation to the Board, "Moving, Munching & Making Much of Apple Schools". The students spoke regarding trying new daily snacks, fitness Wednesdays, their Pedometer Challenge and the Minute to Win It Family night.

PROVINCIAL ACHIEVEMENT TEST & DIPLOMA EXAM RESULTS 2010/11

8.2 Superintendent Jenkins provided an update on the 2010/11 Provincial Achievement Test and Diploma Exam results.

ENROLLMENT UPDATE

8.3 Superintendent Jenkins provided an update on enrolment, we are currently showing an overall growth of 9.27%, which is the largest growth we have seen at a school year start up.

EDUCATION BUDGET UPDATE	8.4	<p>As announced by Premier Alison Redford, the Government of Alberta will be providing \$107 million in Education funding to address priorities in the classroom.</p> <p>Associate Superintendent Business & Finance, Gagnon provided an update. In June 2011 our Board approved a budget with an operating deficit of 2.9 million based on budget reductions – costs reductions were made outside the classrooms with the aim not to impact student learning. The cost of doing business in Fort McMurray is our biggest cost, we have to pay top dollar for contractors, travel, hotels and the cost of staffing is more expensive due to the cost of living. Most of this funding will go the debt reduction as we made the decision in June not to lay off staff. Our end result will be a reduction in our 2.9 million deficit forecast to 1 million.</p>
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-3 (Treatment of Staff).
	10.2	Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-2 (Safe, Healthy & Secure Environment).
	10.3	Superintendent Kim Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-17 (Transportation).
	10.4	Superintendent Kim Jenkins presented a monitoring report to the Board relative to Ends Policy E-5 (Students Growing in Social Responsibility).
	#4031/12	<i>Omnibus Motion by Trustee Kirk Behrish that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitation Policies EL-3(Treatment of Staff, EL-2 (Safe, Healthy & Secure Environment), EL-17 (Transportation) and Ends Policy E-5 (Students Growing in Social Responsibility) and agree that they are in compliance. MOTION CARRIED</i>
 <u>INFORMATION</u>		
ACSTA REPORT	11.1	Trustee McGrath noted that the next meeting will be held November 18 th . Trustee McGrath also advised that he has decided to accept a nomination to run for President of ACSTA in the upcoming election.
ASBA	11.2	Trustee Tracy McKinnon provided a summary of the September 23 rd . Zone meeting. The next meeting will be November 24 th , Trustee McKinnon will be attending.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Kirk Behrisch advised that the upcoming meeting is October 26 th . at Holy Trinity High School, the agenda has been circulated.
TRANSFORMATION MEETING	11.4	Superintendent Jenkins, Chair Carbery and Trustee Behrisch updated the Board on the Transformation Meeting held in Edmonton September 26, 2011. All agreed that it was a very good session.

**OFFICIAL OPENING &
BLESSING OF HOLY
TRINITY CATHOLIC HIGH
SCHOOL**

11.5

Superintendent Jenkins advised that the Education Minister, The Honourable Thomas Lukaszuk will be attending the Official Opening & Blessing of Holy Trinity this Wednesday, October 19, 2011.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4032/12

Moved by Trustee McGrath that the meeting be adjourned at 20:07 hours. MOTION CARRIED.

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND
FINANCE