

ST. KATERI ELEMENTARY SCHOOL

8.1 St. Kateri School Principal Valerie Dyck and Vice-Principal Kacey De Pape, accompanied by two Teachers, Ms. Amber Robichaud and Ms. Lana Pelletier provided a presentation on Daily CAFÉ and Daily 5 model of literacy instruction.

The Literacy CAFE™ System helps students understand and master the four key components of successful reading: Comprehension, Accuracy, Fluency, and Expanding Vocabulary.

The Daily 5™ is a framework for structuring literacy time so students develop lifelong habits of reading, writing, and working independently.

Ms. Robichaud and Ms. Pelletier provided an overview and shared their successes in literacy using the Daily CAFE/Daily 5 model of literacy instruction. Since 2014, all Grades 1-6 Teachers have committed to implementing Daily CAFE/Daily 5 at their school.

FATHER MERCREDI HIGHSCHOOL

8.2 Father Mercedi High School Principal Natasha MacArthur-Poole, accompanied by Mr. Tom MacIsaac and three students, Mackenzie Young, Nathaniel Crossley and Evan Rimmer provided an overview and presentation about participating in SKILLS Canada.

Mr. MacIsaac provided an overview and their successes with students participating in SKILLS Canada Alberta and SKILLS Canada. Mackenzie, Nathaniel and Evan gave an overview what it was like to participate at these events and what they've learned from competing. They are also looking forward to competing again this year. Mr. MacIsaac provided a video to show a glimpse of what takes place and the preparations for such competitions.

AERR Presentation

8.3 Superintendent McGuigan gave a brief overview on the Annual Education Results Report (AERR) 2015-2016 and highlighted the different sections of the report.

ITEMS FOR DECISION

9.0

PROPOSED FMCBE MEETING DATES FOR 2017-18

9.1 Superintendent McGuigan presented the Board with proposed meeting dates for the 2017-18 school year.

Regular Board Meetings

Monday, November 27th, 2017

Monday, December 17th, 2017

Monday, January 15th, 2018

Monday, February 12th, 2018

Monday, March 12th, 2018

Monday, April 16th, 2018

Monday, May 14th, 2018

Monday, June 11th, 2018 (Student Success Celebration)

#4584/17 *Moved by Trustee Langmaed that the Fort McMurray Catholic Board of Education approve the proposed dates for the monthly board meetings. MOTION CARRIED.*

OPTING OUT ASFF

9.2 Associated Superintendent Gagnon presented to the Board the RESOLUTION OF THE SCHOOL BOARD TO OPT OUT OF THE ALBERTA SCHOOL FOUNDATION FUND

BE IT RESOLVED that Division 4 of Part 6 of the Revised School Act (2000) does not apply to the Fort McMurray Catholic Board of Education.

#4585/17 *Moved by Trustee Yaro that the Fort McMurray Catholic Board of Education approve to opt out of ASFF. MOTION CARRIED.*

CONSENT AGENDA

10.0

MONITORING REPORTS

11.0

**BOARD OF GOVERNANCE
POLICY GP-3**

11.1

Chair Galenzoski presented Board of Governance Policy GP-3 (Board Job Contributions).

**BOARD OF GOVERNANCE
POLCY GP-4**

11.2

Chair Galenzoski presented Board of Governance Policy GP-4 (Board Chair's Role).

#4586/17 *Omnibus Motion by Trustee Langmead 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 (Board Chair's Role). MOTION CARRIED.*

ENDS POLICY E-5

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**

11.3

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**

11.4

Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-17 (Transportation).

#4587/17 *Omnibus Motion by Trustee Langmead that the Fort McMurray Catholic Board of Education approve Ends Policy E-5 (Students Growing in Social Responsibility), Executive Limitation Policy EL-2 (Safe, Health & Secure*

Environment) and Executive Limitation Policy EL-17 (Transportation) and agree that they are in compliance. MOTION CARRIED.

INFORMATION 12.0

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION 12.1

Vice President position is open for nominations.

ALBERTA SCHOOL BOARDS ASSOCIATION 12.2

Chair Galenzoski provided an update from the last meeting, focus on technology. 150 members been invited to attend the Fall AGM.

COUNCIL OF SCHOOL COUNCILS 12.3

There was no report.

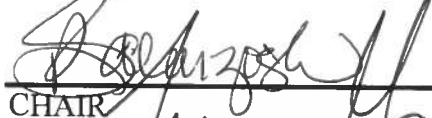
UPCOMING MEETINGS 13.0

The next Regular Board Meeting will be scheduled on November 27th, 2017.

BOARD GOVERNANCE 14.0

ADJOURNMENT #4588/17

Moved by Trustee Hoffman that the meeting be adjourned at 20:05 hours. MOTION CARRIED.



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES