MINUTES OF THE REGULAR MEETING OF THE FORT MCMURRAY CATHOLIC BOARD OF EDUCATION CATHOLIC EDUCATION CENTRE ON 2013 10 28

PRESENT	**BOARD**	
	Chair	Mrs. Tracy McKinnon
	Trustee	Mr. Kirk Behrisch
	Trustee	Mrs. Geraldine Carbery
	Trustee	Mrs. Paula Galenzoski
	ADMINISTRATION	
	Superintendent of Schools	Mr. George McGuigan
	Deputy Superintendent	Mrs. Monica Mankowski
	Assistant 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 1930 hours.

COMMITTEE OF THE WHOLE: IN CAMERA 2.

PRAYER 3.

ADOPTION OF AGENDA 4. The Agenda was adopted as presented.

#4232/13 ***Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED***

ADOPTION OF PREVIOUS MINUTES (REG.) 2013 09 09 5. The Chair called for the review of the Regular Board Meeting minutes of September 9, 2013 and asked for any corrections. ***There being no changes the minutes were adopted as presented.***

BUSINESS ARISING FROM MINUTES 2013 09 09 5.1 There was no business arising from the minutes of the September 9, 2013 meeting.

PUBLIC PRESENTATIONS 6.1 There were no public presentations.

BOARD EDUCATION

PAT/DIPLOMA RESULTS UPDATE 7.1 Superintendent McGuigan provided the Board with an update on the 2012/13 Provincial Achievement Test and Diploma Exam results. Our Grade 3 & 6 students did extremely well compared to the Province. Grade 9's have shown a marked improvement and there has been improvement in the Grade 10-12 results as well. Our Staff have done an incredible job working with students and are congratulated for their efforts. We are always looking for ways to improve and work on our strengths. Parents have been communicating that they like what they are seeing.

ITEMS FOR DECISION

F1 IN SCHOOLS, NATIONAL COMPETITION, USA

8.1 Principal Natasha MacArthur-Poole and Teachers Paul Dunn and Andrew Podor were present requesting permission from the Board to take the F1 in Schools Student teams to Brooklyn, Michigan, USA to attend the F1 in Schools National Competition May 15-18, 2014. The purpose of the trip is to participate in competitions with teams from across Canada and the USA. As this is an out of country excursion the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4233/13 ***Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Fr. Patrick Mercredi Community High School to take the F1 in Schools Teams to Brooklyn, Michigan to attend the F1 in Schools National Competition May 15-18, 2014. MOTION CARRIED.***

BOARD MEETING SCHEDULE 2013/14

8.2 The proposed dates for the balance of the 2013/14 School year were presented. (November 25, December 16, January 13, February 10, March 10, April 7, May 12, and June 16). With the exception of the December meeting which will be held at Holy Trinity Catholic School, all other meetings will be held at the Catholic Education Centre at 7:00 pm.

#4234/13 ***Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the proposed Regular Board Meeting Schedule for 2013/14. MOTION CARRIED.***

CONSENT AGENDA

9.1 OP 202 – Religious Education
9.2 OP 123 – Community Use of Facilities

MONITORING REPORTS

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 (Chair's Role).

#4235/13 ***Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-3 (Board Job Contributions) and GP-4 (Chair's Role). MOTION CARRIED.***

EXECUTIVE LIMITATIONS POLICY EL-2

10.3 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-2 (Safe, Healthy and Secure Environment).

EXECUTIVE LIMITATIONS POLICY EL-17

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

BOARD GOVERNANCE ENDS POLICY E-5

10.5 Superintendent McGuigan presented a monitoring report to the Board relative to Board Governance Ends Policy E-5 (Students Growing in Social Responsibility).

#4236/13 ***Omnibus Motion by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve Executive Limitations Policy EL-2 (Safe, Healthy & Secure Environment) and EL-17 (Transportation), Board of Governance Ends Policy E-5 (Students Growing in Social Responsibility) and agree that they are in compliance. MOTION CARRIED.***

INFORMATION

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	11.1	Trustee Carbery provided an update on the Alberta Catholic School Trustee Association activities. The Fall AGM will be held November 15-17 in Edmonton.
ALBERTA SCHOOL BOARDS ASSOCIATION	11.2	Chair McKinnon provided the Board with an update on the ASBA activities. The Fall AGM will be held November 17-19 in Edmonton.
COUNCIL OF SCHOOL COUNCILS	11.3	Trustee Behrisch advised that the first meeting for the school year was well attended, with school council chairs and a school administration representative from each school. Presentations were made on Adaptive Technology and an update on Transportation was provided. The Minister of Education held a Parent Teleconference with parents on School Councils regarding the Task Force on Teaching Excellence.
CATHOLIC EDUCATION SUNDAY	11.4	Catholic Education Sunday is Sunday November 3rd.
BOARD GOVERNANCE	12.1	
ADJOURNMENT	***#4237/13***	***Moved by Trustee Behrisch that the meeting be adjourned at 2000 hours. MOTION CARRIED.***

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES