

<u>BOARD EDUCATION</u>	7.0	There were no presentations.
ITEMS FOR DECISION	8.0	
FR. MERCREDI SENIOR JAZZ BAND EXCURSION TO NEW ORLEANS	8.1	Superintendent McGuigan addressed the request from Father Mercredi Community High School Principal Natasha MacArthur-Poole and Band Teacher Brent Lawson to take the Senior Jazz Band students on a trip to New Orleans USA from April 28-May 3, 2015. As this is an out of country field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).
		<i>#4315/14 Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School to take the Senior Jazz Band students on a trip to New Orleans USA from April 28-May 3, 2015. MOTION CARRIED.</i>
FR. MERCREDI SOCIAL JUSTICE SERVICE WORK EXCURSION TO DOMINICAN REPUBLIC	8.2	Superintendent McGuigan addressed the request from Father Mercredi Community High School Principal Natasha MacArthur-Poole and Teacher Tamarra Price-Chambrinho to take the Social Justice students on service work excursion to the Dominican Republic from April 3-12, 2015. As this is an out of country field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).
		<i>#4316/14 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School to take the Social Justice students on a service work excursion to the Dominican Republic from April 3-12, 2015. MOTION CARRIED.</i>
HOLY TRINITY CATHOLIC HIGH SCHOOL BAND EXCURSION TO TORONTO & NIAGARA FALLS	8.3	Superintendent McGuigan addressed the request from Holy Trinity Catholic High School Principal Lucy Moore and Band Teacher James de Sousa to take the High School Band and Jazz Band students to Toronto and Niagara Falls Ontario from May 13-17, 2015. As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).
		<i>#4317/14 Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Catholic High School to take the High School Band and Jazz Band students to Toronto and Niagara Falls Ontario from May 13-17, 2015. MOTION CARRIED.</i>
MEMORANDUM OF UNDERSTANDING – COLLECTIVE AGREEMENT CUPE LOCAL 2559	8.4	Negotiating committees representing CUPE Local 2559 and the Catholic Board of Education reached an agreement in July 2014 for a new collective agreement covering the period of September 1, 2012 to August 31, 2016. The memorandum of agreement was ratified by the CUPE Local membership last week and was presented for ratification.

#4318/14 *Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education approves the memorandum of agreement for a new collective agreement between the Board and CUPE Local 2559 covering the period of September 1, 2012 to August 31, 2016. MOTION CARRIED.*

CONSENT AGENDA 9.1

MONITORING REPORTS

BOARD GOVERNANCE POLICY GP-1 10.1 Chair McKinnon presented Board Governance Policy GP-1 (Global Governance Process Policy).

BOARD GOVERNANCE POLICY GP-2 10.2 Chair McKinnon presented Board Governance Policy GP-2 (Governing Style).

#4319/14 *Omnibus Motion by Trustee Carbery that the Fort McMurray Catholic Board of Education approve Board Governance Policy GP-1 (Global Governance Process Policy) and Board Governance Policy GP-2 (Governing Style). MOTION CARRIED.*

BOARD GOVERNANCE ENDS POLICY E-4 10.3 Superintendent McGuigan presented a monitoring report to the Board relative to Ends Policy E-4 (Students Who are Life-Long Learners).

EXECUTIVE LIMITATIONS POLICY EL-3 10.4 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-3 (Treatment of Staff).

EXECUTIVE LIMITATIONS POLICY EL-15 10.5 Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-15 (Site-Based Decision Making).

#4320/14 *Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board Governance Ends Policy E-4 (Students Who are Life-Long Learners), Executive Limitations Policy EL-3 (Treatment of Staff) and Executive Limitations Policy EL-15 (Site Based Decision Making), and agree that they are in compliance. MOTION CARRIED.*

INFORMATION

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION 11.1 Trustee Carbery provided the Board with an update on the recent activities of the ACSTA. Will report on the upcoming meeting in October.

CANADIAN CATHOLIC SCHOOL TRUSTEES ASSOCIATION CONFERENCE 11.2 Vice Chair McGrath provided a report on his recent trip to the conference, the strategy sessions were very informative and it was well worth making the time to attend to gain the different perspectives on Catholic Education.

ALBERTA SCHOOL BOARDS ASSOCIATION 11.3 Chair McKinnon provided an update on the recent ASBA Zone 2/3 activities. Next meeting is September 26th. Zone 2/3 has requested any advocacy items be forwarded.

COUNCIL OF SCHOOL COUNCILS 11.4 Trustee Galenzoski advised that the next meeting is scheduled for October 1st.2014. Report to follow in October.

- CAMP KIDS FIRST** 11.5 Deputy Superintendent Mankowski updated the Board on the Camp Kids First, a summer camp for severely disabled children. Another successful camp this summer with 27 students/families participating. The Board was thanked for their continuing support of this camp.
- OUT OF SCHOOL CARE UPDATE** 11.6 Deputy Superintendent Mankowski provided an update on the Out of School Care programs. The program is expanding again with a new program at St. Kateri School. The St. Gabriel program has expanded into two classrooms. Three of our programs were nominated for awards by parents in the community. The *Home Alone* program was offered this year for those students who will be “graduating” from the OSC program, 25 children completed the course, it will be offered again this year.
- UPCOMING MEETINGS** 11.7 The next Regular Board Meeting will be held October 20th. at 7pm.
- BOARD GOVERNANCE** 12.1
- ADJOURNMENT** #4321/14 *Moved by Vice Chair McGrath that the meeting be adjourned at 1950 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES