



<b><u>BOARD EDUCATION</u></b>	7.0	
<b>ITEMS FOR DECISION</b>	8.0	
<b>OPERATING POLICY 381</b>	8.1	Operating Policy 381 – Student Transportation, same fee structure for transportation services as the structure in effect for the 2014/15 school year.
	<b>#4406/15</b>	<b><i>Moved by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve Operating Policy 381 fee structure as presented. MOTION CARRIED.</i></b>
<b>CONSENT AGENDA</b>	9.1	
<b>MONITORING REPORTS</b>	10.0	
<b>BOARD OF GOVERNANCE POLICY GP-1</b>	10.1	Chair McKinnon presented Board of Governance Policy GP-1 (Global Governance Process).
<b>BOARD OF GOVERNANCE POLICY GP-2</b>	10.2	Chair McKinnon presented Board of Governance Policy GP-2 (Governing Style).
<b>BOARD OF GOVERNANCE POLICY GP-7</b>	10.3	Chair McKinnon presented Board of Governance Policy GP-7 (Board & Committee Expenses).
	<b>#4407/15</b>	<b><i>Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-1 (Global Governance Process), Board of Governance Policy GP-2 (Governing Style) and Board of Governance Policy GP-7 (Board and Committee Expenses). MOTION CARRIED.</i></b>
<b>ENDS POLICY E-4</b>	10.4	Superintendent McGuigan presented a monitoring report to the Board relative to Ends Policy E-4 (Students Who are Life-Long Learners).
<b>EXECUTIVE LIMITATIONS POLICY EL-3</b>	10.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-3 (Treatment of Staff).
<b>EXECUTIVE LIMITATIONS POLICY EL-15</b>	10.6	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-15 (Site Based Decision Making)
	<b>#4408/15</b>	<b><i>Omnibus Motion by Vice Chair Galenzoski that the Fort McMurray Catholic Board of Education approve Ends Policy E-4 (Students Who are Life-Long Learners), Executive Limitation Policy EL-3 (Treatment of Staff) and Executive Limitation Policy EL-15 (Site Based Decision Making) and agree that they are in compliance. MOTION CARRIED.</i></b>
<b><u>INFORMATION</u></b>		
<b>ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION</b>	11.1	Chair McKinnon provided an update on ACSTA activities.
<b>ALBERTA SCHOOL BOARDS ASSOCIATION</b>	11.2	Vice Chair Galenzoski provided an update on the ASBA activities.

<b>COUNCIL OF SCHOOL COUNCILS</b>	11.3	There was no report as the next meeting is tentatively set for November.
<b>UPCOMING MEETINGS</b>	11.4	The next Regular Board Meeting will be held October 19, 2015, 7pm. at the Catholic Education Centre.
<b>BOARD GOVERNANCE</b>	12.1	
<b>ADJOURNMENT</b>	<b>#4409/15</b>	<b><i>Moved by Trustee Behrisch that the meeting be adjourned at 1927 hours. MOTION CARRIED.</i></b>

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CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES