## MINUTES OF THE REGULAR MEETING OF THE FORT MCMURRAY CATHOLIC BOARD OF EDUCATION CATHOLIC EDUCATION CENTRE ON 2015 09 21

PRESENT	BOARD
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Chair Mrs. Tracy McKinnon
Vice Chair Mrs. Paula Galenzoski
Trustee Mr. Kirk Behrisch

## **ADMINISTRATION**

Superintendent of Schools Mr. George McGuigan
Deputy Superintendent Mrs. Monica Mankowski
Associate Superintendent Business, Mr. Francois Gagnon

Finance & Facilities

Recording Secretary Mrs. Jill Tully

**ABSENT** Trustee Mrs. Geraldine Carbery

Trustee Mr. Keith McGrath

**CALL TO ORDER** 

1. Chair McKinnon called the meeting to order at 1600 hours.

COMMITTEE OF THE WHOLE: IN CAMERA

#4402/15 Moved by Trustee Behrisch to move in camera at 18:53 hours.

MOTION CARRIED

#4403/15 Moved by Vice Chair Galenzoski to move out of camera at 18:55

hours. MOTION CARRIED

#4404/15 Moved by Vice Chair Galenzoski to move into recess at 18:55

hours. MOTION CARRIED

**CALL TO ORDER** 

2. Chair McKinnon called the meeting to order at 19:05 hours.

**PRAYER** 

3. Trustee Behrisch opened the meeting with a prayer.

ADOPTION OF AGENDA

4. The Agenda was adopted as presented.

#4405/15 Moved by Trustee Behrisch that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.

ADOPTION OF PREVIOUS MINUTES (REG.) 2015 06 15 (ORGANIZATIONAL) 2015 08 24 5. The Chair called for the review of the Regular Board Meeting minutes of June 15, 2015. *There being no changes, the minutes were adopted as presented.* 

The Chair called for the review of the Board Organizational Meeting minutes of August 24, 2015. *There being no changes, the minutes were adopted as presented.* 

BUSINESS ARISING FROM MINUTES: (REG.) 2015 06 15 (ORGANIZATIONAL) 2015 08 24 5.1 There was no business arising from the minutes of the June 15, 2015 Regular Board meeting.

There was no business arising from the minutes of the August 24, 2015 Board Organizational meeting.

## **PUBLIC PRESENTATIONS**

Mr. Ebrahim Dhooma introduced the Board to the new Religious Dietary Resource. The resource is the result of three years work of the partners, APPLE, Fort McMurray Catholic and Public Schools, Alberta Health Services and the Multicultural Association of Fort McMurray.

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

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