

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2012 09 10**

PRESENT	<p><u>BOARD</u> Chair Mrs. Tracy McKinnon Vice Chair Mr. Keith McGrath Trustee Mr. Kirk Behrisch Trustee Ms. Cherie Cormier Trustee Mrs. Geraldine Carbery</p> <p><u>ADMINISTRATION</u> Superintendent of Schools Mr. Kim Jenkins Deputy Superintendent Mr. George McGuigan Recording Secretary Mrs. Jill Tully</p>
ABSENT	<p>Assistant Superintendent Business, Finance & Facilities Mr. Francois Gagnon</p>

CALL TO ORDER 1. Chair Carbery called the meeting to order at 1645 hours.

**COMMITTEE OF THE WHOLE:
IN CAMERA** 2.

#4115/13 *Moved by Trustee McGrath to move in camera at 1650 hours. MOTION CARRIED.*

#4116/13 *Moved by Trustee Behrisch to move out of camera at 1845 hours. MOTION CARRIED.*

RECESS #4117/13 *Moved by Trustee Behrisch to move into recess at 1845 hours. MOTION CARRIED.*

CALL TO ORDER Superintendent Jenkins announced that the new Chair for the 2012/13 School year was Mrs. Tracy McKinnon and that Mr. Keith McGrath is the Vice Chair.

Chair McKinnon called the meeting to order at 1905 hours.

PRAYER 3. Trustee Carbery led the meeting with a prayer.

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

#4118/13 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED*

ADOPTION OF PREVIOUS MINUTES (REG.) 2012 06 18 (SPEC.) 2012 06 19 5. The Chair called for the review of the Regular Board Meeting minutes of June 18, 2012 and asked for any corrections. *There being none, declared by Chair McKinnon that the minutes be adopted as presented.*

The Chair called for the review of the Special Board Meeting minutes of June 19, 2012 and asked for any corrections. *There being none, declared by Chair McKinnon that the minutes be adopted as presented.*

BUSINESS ARISING FROM MINUTES 2012 06 18 5.1 There was no business arising from the minutes of the June 18, 2012 meeting.

PUBLIC PRESENTATIONS

6.1 There were no public presentations.

**BOARD EDUCATION
ST. MARTHA SCHOOL
– SAFE SCHOOL
ZONES**

7.1 Principal Lisa Miller, Vice Principal William Abraham and School Council Chair Cathie Langmead were present to make a presentation. In 2011 the Regional Municipality of Wood Buffalo was selected as the only community in North America to participate in the Safe School Zones project. In particular, St. Martha's Little Eagle were chosen to participate in a two year project to assess risks and safety issues, carry out an intervention plan and act on current safety issues and conduct a post-intervention assessment. The ultimate goal is to improve pedestrian and road safety around all schools in the RMWB. Principal Miller provided an update on this very important initiative and emphasized the importance of safety around school zones. This initiative is supported by the RMWB, RCMP, the staff, students, parents and stakeholders in the community. Mayor Blake was present at St. Martha School Council meeting this week to announce the Mayor's Proclamation for 2012-2013 "Safe School Zone Year".

OUT OF SCHOOL CARE PROGRAM UPDATE

7.2 Monica Mankowski, Associate Superintendent, Inclusive Education and Janet Huffman, Out of School Care Program Coordinator were present to update the Board on the Out of School Care Program. The program continues to be very successful, all five programs are full with 83 children on the waitlist at the time of the meeting. The Friday programs have been a big hit with students, so much so that they prefer to come to the OSC program on Friday's when parents are off. They participate in field trips, swimming, ski hill, tobogganing, sports activities, Festival of Tree participation. Four of the programs received full accreditation this year with the fifth new program going through the process to gain their accreditation.

ITEMS FOR DECISION

There were no items presented for decision.

CONSENT AGENDA

9.1

EXECUTIVE LIMITATIONS MONITORING REPORTS

10.1

Superintendent Jenkins presented a monitoring report to the Board relative to Board Governance Ends Policy E-4 (Students Who Are Life-Long Learners).

10.2

Superintendent Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-3 (Treatment of Staff).

10.3

Superintendent Jenkins presented a monitoring report to the Board relative to Executive Limitation Policy EL-15 (Site-Based Decision Making).

#4119/13 *Omnibus Motion by Vice Chair McGrath that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Board Governance Ends Policy E-4 (Students Who Are Life-Long Learners), Executive Limitations Policy EL-3 (Treatment of Staff), Executive Limitations Policy EL-15 (Site-Based Decision Making)) and agree that they are in compliance. MOTION CARRIED.*

INFORMATION

- SCHOOL START UP** 11.1 Superintendent Jenkins provided an update on school start up. Start up was very smooth, with the usual busing issues, new streets, new drivers etc. Our enrolment is by what appears to be approximately 500 students. The largest growth is at Holy Trinity with St. Anne and St. Martha having over 800 students each. We continue to press the government for a school in Parsons Creek.
- STAFFING UPDATE** 11.2 Superintendent Jenkins provided an update on staffing. We have seen an increase and been able to accommodate that with staffing in place, we continue to check our pressure points. Our community is modern, well known, people are coming here to make it their homes. Our retention rate is high.
- CAMP KIDS FIRST** 11.3 Monica Mankowski, Associate Superintendent, Inclusive Education provided an update on the Camp Kids First program – it is a partnership offering summer camp activities to our most needy children. The camp grew from two to three weeks this summer with each week accommodating a different age range. Mrs. Mankowski made special note that students of Fort McMurray Catholic Schools raised over \$10,000. to support this camp.
- BOARD GOVERNANCE** 12.1
- ADJOURNMENT** #4120/13 *Moved Vice Chair McGrath that the meeting be adjourned at 20:12 hours. MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE