

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2011 – 09 - 19**

PRESENT

BOARD

Chair	Mrs. Geraldine Carbery
Vice Chair	Ms. Cherie Cormier
Trustee	Mr. Kirk Behrisch
Trustee	Mr. Keith McGrath
Trustee	Mrs. Tracy McKinnon

ADMINISTRATION

Superintendent of Schools	Mr. Kim Jenkins
Deputy Superintendent	Mr. George McGuigan
Associate Superintendent Business and Finance	Mr. Francois Gagnon
Recording Secretary	Mrs. Jill Tully

ABSENT

CALL TO ORDER

1. Chair Carbery called the meeting to order at 1700 hours.

**COMMITTEE OF THE
WHOLE:
IN CAMERA**

2.

#4017/12 Moved by Trustee McGrath to move in camera at 1750 hours. MOTION CARRIED.

#4018/12 Moved by Trustee Kirk Behrisch to move out of camera at 1850 hours. MOTION CARRIED.

RECESS

#4019/12 Moved by Trustee Kirk Behrisch to move into recess at 18:50 hours. MOTION CARRIED.

CALL TO ORDER

Chair Carbery called the meeting to order at 1900 hours.

PRAYER

3. Vice Chair Cormier led the meeting with a prayer.

ADOPTION OF AGENDA

4. The agenda was adopted as presented.

#4020/12 Moved by Vice Chair Cormier that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2011 06 20**

5. The Chair called for the review of the Regular Board Meeting minutes of June 20, 2011 and asked for any corrections. *Declared by Chair Carbery that the minutes be adopted as presented.*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2011 08 22**

The Chair called for the review of the Board Organizational Meeting minutes of August 22, 2011 and asked for any corrections. *Declared by Chair Carbery that the minutes be adopted as presented.*

**PUBLIC
PRESENTATIONS**

6.1 There were no public presentations.

ITEMS FOR DECISION

BUSINESS ARISING FROM MINUTES 2011 06 20

7.1 There was no business arising from the minutes of the June 20, 2011.

BUSINESS ARISING FROM MINUTES 2011 08 22

There was no business arising from the minutes of the August 22 Board Organizational Meeting.

WHAT'S WORTH KNOWING HEALTH & ENVIRONMENT SYMPOSIUM

7.2 Mrs. Deborah Kitching, Science & Technology Project Coordinator made a presentation to the Board regarding an invitation for two students and a teacher to attend the 2011 What's Worth Knowing: Health and the Environment Symposium in Toronto, November 16th. The program and mentoring opportunities will go hand in hand with the new Health Sciences programs at Fr. Mercredi. The Board invited the students to come back and update them on the trip.

#4021/12 Moved by Vice Chair Cormier that the Fort McMurray Catholic Board of Education approve the request from Father Patrick Mercredi Community High School for their students to take part in an out of province field trip to Toronto, Ontario to attend the What's Worth Knowing Health & Environment Symposium November 16, 2011. MOTION CARRIED

BOARD EDUCATION

ENROLLMENT UPDATE

8.1 Superintendent Jenkins provided an update on enrollment. Our current enrollment is up 8.2%, which represents the largest single year growth.

STAFFING UPDATE

8.2 Deputy Superintendent McGuigan provided an update on staffing for the school year. We are fully staffed, two things of particular note, 14 of the new teachers are graduates of the Keyano College Education Degree Program and 7 are a product of our own system.

HOLY TRINITY UPDATE

8.3 Lucy Moore, Principal of Holy Trinity provided the Board with an update on student enrollment, programming and plans for the 2011-12 school year.

CONSENT AGENDA

9.1

EXECUTIVE LIMITATIONS MONITORING REPORTS

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

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

#4022/12 Omnibus Motion by Trustee Kirk Behrish that the Fort McMurray Catholic Board of Education accept the Superintendent's interpretation of Executive Limitation Policy EL-15(Site Based Decision Making) and Ends Policy E-4 (Students Who are Life-Long Learners) and agree that they are in compliance. MOTION CARRIED

INFORMATION

ACSTA REPORT

11.1 Trustee Keith McGrath noted that he will provide a full report following the AGM in November. There are upcoming elections for President & Vice President. All members of our Board will be attending the ACSTA AGM in November in Edmonton.

ASBA

11.2 Trustee Tracy McKinnon provided a summary to the Board, there will be a meeting this Friday with a report to follow at the October meeting.

COUNCIL OF SCHOOL COUNCILS

11.3 Trustee Kirk Behrisch advised that there was no meeting since the last Board meeting. Superintendent Jenkins added that he has a meeting with the Chair on Wednesday to set the schedule.

BOARD GOVERNANCE

12.1

ADJOURNMENT

#4023/12 Moved by Trustee McGrath that the meeting be adjourned at 19:46 hours. MOTION CARRIED.

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE