

HOLY TRINITY HIGH SCHOOL - QUEBEC EXCURSION FOLLOW UP 7.2 Vice Principal Anne Coish and two student representatives who participated in the excursion to Quebec City and Montreal provided a follow up presentation to their out of Province excursion in May 2013. A total of 28 students in Grades 7-12 participated in the trip. The students spoke of the opportunity they had to experience the language, culture, people and history of the area. They visited several cathedrals and were very impressed with their size, beauty and how different they were. The opportunity to interact in French at these various venues was an experience they will treasure.

FATHER PATRICK MERCREDI – F1 USA EXCURSION FOLLOW UP 7.3 Fr. Mercredi Teachers Andrew Podor and Paul Dunn provided a follow up presentation to the F1 teams out of country excursion to Michigan USA in May 2013. The event provided exposure to a very high level of competition including teams from Canada and the US. Father Mercredi had the only team from Alberta competing and the only all-Junior team at the Nationals. The school received the “Judges Choice” award and the Sr. team was short listed for an award for their oral presentation. Many thanks to our sponsors and a special thank you to our primary sponsor for the last two years, Nexen Inc. Teams have been invited to a race at the Nexen corporate office.

ITEMS FOR DECISION

HOLY TRINITY, HERITAGE FESTIVAL, VANCOUVER BC 8.1 Principal Lucy Moore and Band Teacher James de Sousa were present requesting permission from the Board to take a group of Junior High Band, Jazz Band and Vocal Arts program students to Vancouver BC to attend the internationally recognized Heritage Festival from May 22-25, 2014. The purpose of the trip is to meet requirements set out by the Alberta Band curriculum and to improve student fundamentals through concerts and organized workshops. As this is an out of Province field excursion the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4224/13 *Moved by Trustee Carbery that the Fort McMurray Catholic Board of Education approve the request from Holy Trinity Catholic High School to take a group of Junior High Band, Jazz Band and Vocal Arts program students to Vancouver BC to attend the internationally recognized Heritage Festival in May 2014. MOTION CARRIED.*

CONSENT AGENDA 9.1 OP 409 Public Interest Disclosure

MONITORING REPORTS

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).

#4225/13 *Omnibus Motion by Trustee Rinas that the Fort McMurray Catholic Board of Education approve Board of Governance Policy GP-1 (Global Governance Process) and 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 Board Governance 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).

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| 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). |
| | #4226/13 | <i>Omnibus Motion by Trustee Behrisch that the Fort McMurray Catholic Board of Education approve Board of Governance Ends Policy E-4 (Students Who Are Life-Long Learners) Executive Limitations Policy EL-3 (Treatment of Staff) and EL-15 (Site Based Decision Making) and agree that they are in compliance. MOTION CARRIED.</i> |
| <u>INFORMATION</u> | | |
| ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION | 11.1 | Trustee Carbery advised that there has been no meeting since the last update. Next meeting September 20 th . |
| ALBERTA SCHOOL BOARDS ASSOCIATION | 11.2 | Chair McKinnon provided the Board with an update on the ASBA activities. There have been no meetings over the summer. Next Zone 2/3 meeting is September 27 th . Three items to note: Transformation of School Board Governance Task Force formed, looking for public input. Education Act Regulatory Review, looking for public and stakeholder input. ASBA Welcome Aboard resources for new trustees will be sent following the fall municipal elections. |
| COUNCIL OF SCHOOL COUNCILS | 11.3 | Trustee Behrisch advised that there was no meeting since the May meeting. Next meeting set for October 2 nd . 7pm and the Catholic Education Centre. |
| SCHOOL START UP ENROLMENT UPDATE STAFFING UPDATE | 11.4 11.5 11.6 | Superintendent McGuigan reported that we had a successful start up, staffing is in place and that we have seen an increase in the student population. The city continues to grow, there are high demands in the Timberlea area, we anxiously await the opening of St. Kateri next fall. We look forward to an announcement of a new school for the Parsons Creek area. |
| CAMP KIDS FIRST | 11.7 | Deputy Superintendent Mankowski provided a recap of the summer camp. It was a very successful event with 27 children registered. It was wonderful to see the local supports for families. Real camp activities and experiences were provided. Staff has indicated an interest in participating next summer and in expanding the programs to include some additional program areas. |
| MUNICIPAL ELECTIONS | 11.8 | Chair McKinnon provided information on the upcoming municipal school board elections. Nominations Day – September 23, Election Day – October 21. Our next Board meeting will be October 28 th . which will begin with the Swearing-In of newly elected school board Trustees. |
| BOARD GOVERNANCE | 12.1 | |
| ADJOURNMENT | #4227/13 | <i>Moved by Trustee Carbery that the meeting be adjourned at 2000 hours. MOTION CARRIED.</i> |

CHAIR

ASSISTANT SUPERINTENDENT BUSINESS, FINANCE & FACILITIES