

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2018 08 27**

PRESENT **BOARD**

Trustee	Mrs. Paula Galenzoski
Trustee	Mr. Anthony Hoffman
Trustee	Mrs. Cathie Langmead
Trustee	Mr. Keith McGrath
Trustee	Mr. Robert Yaro

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon

Recording Secretary	Ms. Vanessa Parsons
Deputy Superintendent	Mrs. Monica Mankowski

ABSENT

CALL TO ORDER

1.0

Superintendent McGuigan called the meeting to order at 18:00 hours.

**ELECTION OF
CHAIR**

2.0a)

Superintendent McGuigan called for nominations for the position of Board Chair.

Trustee Langmead nominated Trustee Galenzoski for the position of Chair.

The Superintendent made a second call for further nominations.

The Superintendent made a third call for further nominations.

No other nominations for the position of Chair, Superintendent made a call motion.

#4652/18

*Trustee Yaro made a motion for the position of Chair.
MOTION CARRIED.*

Paula Galenzoski was declared Chair of the Board for the 2018-19 school year.

ELECTION OF VICE CHAIR

2.0b) Chair Galenzoski called for nominations for the position of Vice-Chair.

Chair Galenzoski nominated Trustee Langmead for the position of Vice Chair.

The Chair made a second call for further nominations.

Trustee McGrath nominated Trustee Yaro for the position of Vice Chair.

The Chair made a third call for further nominations.

Two nominations for the position of Vice Chair, Chair made a call for a ballot vote.

#4653/18 *Trustee Hoffman made a motion for a ballot vote for the position of Vice Chair. MOTION CARRIED.*

ELECTION OF VICE CHAIR BALLOT VOTE

2.0c) With more than one nominee for the position of Vice Chair, Chair Galenzoski called upon the Recording Secretary to distribute the voting ballots to the Trustees for completion. Associate Superintendent Gagnon and the Recording Secretary collected the ballots and counted the ballots in the Trustee Lounge. Associate Superintendent Gagnon returns to the meeting and inform the Chair the results. Chair Galenzoski announced in the Public Session the results.

#4654/18 *Trustee Hoffman made a motion to cease nominations for the position of Vice Chair and destroy the ballots. MOTION CARRIED.*

Cathie Langmead was declared Vice Chair of the Board for the 2018-19 school year.

APPOINTMENT OF COMMITTEES

3.0 The Board Chair called for the Trustee membership on various committees and Provincial organizations.

The Board Committees:

ACSTA R. Yaro/K. McGrath (Alternate)

ASBA Zone 2/3: A. Hoffman & C. Langmead/
P. Galenzoski (Alternate)

TEBA: R. Yaro

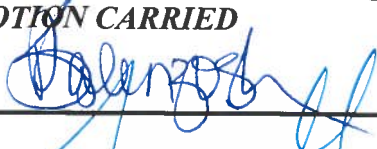
COSC: P. Galenzoski & K. McGrath

#4655/18 *Moved by Chair Galenzoski that the Catholic Board of Education accept to keep the appointments to the various committees and Provincial organizations as presented for the 2018-2019 school*

year. MOTION CARRIED

#4656/18

Moved by Trustee Yaro that the meeting be adjourned at 18:20 hours. MOTION CARRIED



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE