

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
ON 2018 06 11**

PRESENT BOARD

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

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Deputy Superintendent	Mrs. Monica Mankowski
Associate Superintendent Business, Finance & Facilities	Mr. Francois Gagnon
Recording Secretary	Ms. Vanessa Parsons

ABSENT

- | | | |
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| CALL TO ORDER | 1.0 | Chair Galenzoski called the meeting to order at 18:02 hours. |
| COMMITTEE OF THE WHOLE: IN CAMERA | #4639/18 | <i>Moved by Trustee McGrath to go in camera at 17:44 pm hours. MOTION CARRIED.</i> |
| COMMITTEE OF THE WHOLE: OUT OF CAMERA | #4640/18 | <i>Moved by Trustee McGrath to go out of camera at 17:50 pm hours. MOTION CARRIED.</i> |
| PRAYER | 3.0 | All Board Members including invited guest opened the meeting with a prayer. |
| ADOPTION OF AGENDA | 4.0 | The Agenda was adopted as presented. |
| | #4641/18 | <i>Moved by Trustee Yaro that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.</i> |
| ADOPTION OF PREVIOUS MINUTES
(REG.) 2018 05 14 | 5.0 | The Chair called for the review of the Board Organizational Meeting minutes of May 14, 2018.
<i>There being no changes, the minutes were adopted as presented.</i> |
| | #4642/18 | <i>Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education adopt the regular board minutes as presented.</i> |
| BUSINESS ARISING FROM MINUTES:
(REG.) 2018 04 16 | 5.1 | There was no business arising from the minutes of the April 16, 2018 Regular Board Meeting. |
| PUBLIC PRESENTATIONS | 6.0 | There were no presentations. |

OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
SISTER MARY PHILLIPS SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Sister Mary Phillips School Principal Lou Ann Dembers-Noble, accompanied by students Avery and Parker Flett.</p> <p>Sister Mary Phillips School presented on Indigenous Education within their school.</p> <p>Parker started with Cree Words of the Day followed by Avery presenting the different celebrations at SAMP for their Indigenous students and sharing their culture and traditions.</p>
HT BAND – TORONTO, ON EXCURSION FOLLOW-UP	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education Holy Trinity High School Principal Lisa Hilsenteger, accompanied by Mr. James de Sousa (Teacher) and student Sam.</p> <p>Mr. de Sousa along with Sam provided an update to the Board Trustees on their travel to Toronto, ON and participate in workshops with professional musicians and adjudicators, develop an understanding of pop music and culture and its importance in our society.</p>
ITEMS FOR DECISION	9.0	
FM SOCCER ACADEMY EXCURSION REQUEST – LOS ANGELES, CA	9.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Father Mercredi High School Principal Natahsa MacArthur-Poole, accompanied by Mr. Michael Hull (Teacher) for the soccer academy to receive elite training by professional coaches, exposure to high critical thinking drills and playing against some of the best talent in a foreign country from June 7 - 12, 2019 in Log Angeles, CA.</p> <p>As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).</p> <p>#4643/18 <i>Moved by Trustee Yaro that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi High School for Soccer Academy travel to Los Angeles, CA in June 2019.</i> MOTION CARRIED</p>
FM SOCIAL JUSTICE GROUP EXCURSION REQUEST – CAMBODIA	9.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education Father Mercredi High School Principal Natasha MacArthur-Poole, accompanied by Tamarra Price Chambrinho (Teacher) and Robert van Thiel (Teacher) for the</p>

Social Justice Group plan a service trip to Cambodia during Spring Break of the 2018-19 School Year. The purpose of this excursion will give the students an opportunity to participate in a service project, participate in hands-on cultural experiences and work with local families and youth groups.

As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4644/18 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi High School for the Social Justice Group travel to Cambodia during Spring Break of the 2018-19 School Year.*
MOTION CARRIED

LOCALLY DEVELOPED COURSE (FORENSIC SCIENCE STUDIES 35-5)

9.3 The Fort McMurray Catholic Schools would like to request the permission to offer courses (Forensic Science Studies, 35 - 5 credits - acquired from Edmonton School District No. 7) to begin teaching in September 2018.

Board Approval is required to authorized the use of these locally developed courses from September 1, 2014 through to the expiry of the authorization period of each course.

LOCALLY DEVELOPED COURSE (FORENSIC STUDIES 25 & 35-3)

9.4 The Fort McMurray Catholic Schools would like to request the permission to offer course (Forensic Studies 25 & 35-3 - acquired from Edmonton School District No. 7) to begin teaching in September 2018.

Board Approval is required to authorized the use of these locally developed courses from September 1, 2018 through to the expiry of the authorization period of each course.

#4645/18 *Omnibus Motion by Trustee Yaro that the Fort McMurray Catholic Board of Education approve the locally developed course Forensic Science Studies - 5 credits from September 1, 2018 through to expiry August 31, 2020 and Forensic Studies - 25 & 35 - 3 credits from September 1, 2018 through to expiry August 31, 2020. Authorized resources are as per the course outlines.*
MOTION CARRIED

2018/19 FEES SCHEDULE REPORT

9.5 Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education and present the 2018/19 School and Transportation Fees review by the Board.

Secretary-Treasurer Gagnon reported The Minister of Education now requires all School Boards to prepare, approve and submit a detailed School and Transportation Fees Schedule to the Ministry.

The approved 2018 Budget Report must be sent to Alberta Education before the end of June.

#4646/18 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education approves the 2018/2019 School and Transportation Fee Schedule as presented.*
MOTION CARRIED

BORROWING RESOLUTION

9.6

Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education and present the Borrowing Resolutions for the School Years 2017/2018 and 2018/2019 for approval by the Board.

Secretary-Treasurer Gagnon reported the Catholic Board of Education maintains a line of credit of \$ 2,000,000 with the Alberta Treasury Branch to provide access to additional liquidity that may be necessary during the year to pay for operational expenses.

#4647/18 *Moved by Trustee Yaro that the Fort McMurray Catholic Board of Education approves borrowing resolutions for School Years 2017/2018 and 2018/2019 in the amount of \$ 2,000,000.*
MOTION CARRIED

2018/19 BUDGER REPORT

9.7

Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education and present the 2018/2019 Budget Report for approval by the Board.

Secretary-Treasurer Gagnon reported in accordance with the Alberta School Act, the Catholic Board of Education must prepare and submit a budget report to the Minister of Education for the following school year.

The budget report is prepared in accordance with the template provided by the Ministry for review by the Board.

The budget allocated funding for existing and new programs approved by the Board including a new optional full-day Kindergarten program in several elementary schools and the opening of the new Elsie Yank Catholic Elementary School.

#4648/18 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education approves the 2018/2019 Budget Report as presented.*
MOTION CARRIED

CONSENT AGENDA

10.0

MONITORING REPORTS

11.0

BOARD –SUPERINTENDENT RELATIONSHIP POLICY BSR-4	11.1	Chair Galenzoski presented Board-Superintendent Relationship Policy BSR-4 (Board Chair’s Role).
BOARD –SUPERINTENDENT RELATIONSHIP POLICY BSR-5	11.3	Chair Galenzoski presented Board-Superintendent Relationship Policy BSR-5 (Board Committee Principles).
	#4649/18	<i>Omnibus Motion by Trustee Hoffman that the Fort McMurray Catholic Board of Education approve Board-Superintendent Relationship Policy BSR-4 (Board Chair’s Role) and Board-Superintendent Relationship Policy BSR-5 (Board Committee Principles). MOTION CARRIED</i>
EXECUTIVE LIMITATIONS POLICY EL-1	11.4	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-1 (General Executive Constraint).
EXECUTIVE LIMITATIONS POLICY EL-14	11.5	Superintendent McGuigan presented a monitoring report to the Board relative to Executive Limitation Policy EL-14 (Partnerships).
	#4650/18	<i>Omnibus Motion by Trustee Langmead that the Fort McMurray Catholic Board of Education approve Executive Limitation Policy EL-1 (General Executive Constraint) and Executive Limitation Policy EL-14 (Partnerships). MOTION CARRIED.</i>
<u>INFORMATION</u>	12.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	12.1	
ALBERTA SCHOOL BOARDS ASSOCIATION	12.2	
COUNCIL OF SCHOOL COUNCILS	12.3	
UPCOMING MEETINGS	13.0	The next Regular Board Meeting will be scheduled in September 2018 for the 2018-19 School Year.
BOARD GOVERNANCE	14.0	
ADJOURNMENT	#4651/18	<i>Moved by Trustee Yaro that the meeting be adjourned at 19:50 hours. MOTION CARRIED.</i>

Salvatore

CHAIR

Luigi

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES