

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2018 09 17**

PRESENT **BOARD**

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

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
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ABSENT

CALL TO ORDER 1.0 Chair Galenzoski called the meeting to order at 19:04 hours.

COMMITTEE OF THE WHOLE: IN CAMERA

COMMITTEE OF THE WHOLE: OUT OF CAMERA

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.

#4657/18 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

ADOPTION OF PREVIOUS MINUTES (REG.) 2018 06 11 (ORG) 2018 08 27 5.0 The Chair called for the review of the Regular Board Meeting minutes of June 11, 2018.
There being no changes, the minutes were adopted as presented.

The Chair called for the review of the Board Organizational Meeting minutes of August 27, 2018.
There being no changes, the minutes were adopted as presented.

BUSINESS ARISING FROM MINUTES: (REG.) 2018 06 11 (ORG) 2018 08 27	5.1	<p>There was no business arising from the minutes of the June 11, 2018 Regular Board Meeting.</p> <p>There was no business arising from the minutes of the August 27, 2018 Organizational Meeting.</p>
PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
SALUTE TO EXCELLENCE – FMCSD GRADE 6 PAT’s 100%	8.1	<p>A Salute to Excellence was presented to the following students who received 100% in the following subjects during the Provincial Achievement Test (PAT).</p> <p><u>Science</u> McCrae Dobbin - St. Martha School Ivy Peng - St. Anne School</p> <p><u>Social Studies</u> Alexander Bai - St. Anne School Savindu Thalagala - St. Anne School Jai-Lynn Trueman - St. Anne School</p>
SALUTE TO EXCELLENCE – KWAME OSEI & DYLAN EIIAS	8.2	A Salute to Excellence was presented to Kwame Osei and Dylan Eilas in special recognition for supporting the youth of Fort McMurray on a national scale. Dylan Eilas was unable to attend due to a work commitment.
ITEMS FOR DECISION	9.0	
PROPOSED FMCBE MEETING DATES FOR 2018-19	9.1	<p>In accordance with the Section 66 (2) of the Alberta School Act, the Catholic Board of Education must establish the regular meetings of the Board by resolution.</p> <p>Superintendent McGuigan presented to the Board the following Board Meetings for School Year 2018-19 as proposed:</p> <p><u>Organizational Meeting</u> Monday, August 27, 2018 <u>Regular Board Meetings</u> Monday, September 17, 2018 Monday, October 15, 2018 Monday, November 13, 2018 Monday, December 17, 2018</p>

Monday, January 14, 2019
Monday, February 11, 2019
Monday, March 11, 2019
Monday, April 8, 2019
Monday, May 13, 2019
Monday, June 19, 2019 (Student Success Celebration)

#4658/18 *Moved by Trustee Hoffman be it resolved that the Fort McMurray Catholic Board of Education approves the schedule of regular meetings as proposed.
MOTION CARRIED.*

**SUPERINTENDENT
EVALUATION**

9.2 The Fort McMurray Catholic Board of Education conducted its annual evaluation of the Superintendent in June 2018. A formal resolution is now required to accept the evaluation report.

#4659/18 *Moved by Trustee Langmead be it resolved that the Fort McMurray Catholic Board of Education approve the 2017/2018 evaluation of the Superintendent.
MOTION CARRIED.*

**NEW POLICY
HANDBOOK**

9.3 The Fort McMurray Catholic Board of Education understood a review of its Board Governance Model and policies with the assistance of the Alberta School Board Association. After many months of work and training, the Catholic Board of Education is now ready to publish the new Board Policy Handbook.

#4660/18 *Moved by Trustee Yaro be it resolved that, the Fort McMurray Catholic Board of Education rescind, in its entirety, all existing Board Policies.
MOTION CARRIED.*

#4661/18 *Moved by Trustees Hoffman be it resolved that, the Fort McMurray Catholic Board of Education adopt the new Fort McMurray Catholic Board Policy Handbook.
MOTION CARRIED*

CONSENT AGENDA 10.0

**MONITORING
REPORTS** 11.0

INFORMATION 12.0

**ALBERTA CATHOLIC
SCHOOL TRUSTEES
ASSOCIATION** 12.1 Please find attached a report from Trustee Yaro.

**ALBERTA SCHOOL
BOARDS
ASSOCIATION**

12.2 There was no report.

**COUNCIL OF
SCHOOL COUNCILS**

12.3 There was no report.

**UPCOMING
MEETINGS**

13.0 The next Regular Board Meeting will be scheduled on October 15, 2018.

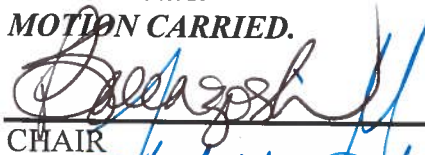
**BOARD
GOVERNANCE**

14.0

ADJOURNMENT

#4662/18 *Moved by Trustee Langmead that the meeting be adjourned at 17:15 hours.*

MOTION CARRIED.



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES