

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2018 10 15**

PRESENT	<u>BOARD</u> Chair Vice Chair Trustee Trustee	Mrs. Paula Galenzoski Mrs. Cathie Langmead Mr. Keith McGrath Mr. Robert Yaro
	<u>ADMINISTRATION</u> Superintendent of Schools Deputy Superintendent Associate Superintendent Business, Finance & Facilities Recording Secretary	Mr. George McGuigan Mrs. Monica Mankowski Mr. Francois Gagnon Ms. Vanessa Parsons
ABSENT	Trustee	Mr. Anthony Hoffman

- CALL TO ORDER** 1.0 Chair Galenzoski called the meeting to order at 19:02 hours.
- COMMITTEE OF THE WHOLE: IN CAMERA** #4663/18 *Moved by Trustee Langmead to go in camera at 18:45 hours. MOTION CARRIED.*
- COMMITTEE OF THE WHOLE: OUT OF CAMERA** #4664/18 *Moved by Trustee Yaro to go out of camera at 18:58 hours. MOTION CARRIED.*
- 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.
- #4665/18 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*
- ADOPTION OF PREVIOUS MINUTES (REG.) 2018 09 17** 5.0 The Chair called for the review of the Regular Board Meeting minutes of September 17th, 2018.
There being no changes, the minutes were adopted as presented.
- BUSINESS ARISING FROM MINUTES: (REG.) 2018 09 17** 5.1 There was no business arising from the minutes of the September 17th, 2018 Regular Board Meeting.

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
SALUTE TO EXCELLENCE – UNITED WAY	8.1	<p>A Salute to Excellence was presented to United Way – Fort McMurray Division for all of their support especially since the Wildfire.</p> <p>United Way has been involved with;</p> <ul style="list-style-type: none"> • The Tools for Schools program -20 years of distributing school supplies. In 2016, the backpack program was \$100,000 alone. • Santas Anonymous - Annual donation to FMCS D to support families at Christmas, for the past two years have contributed over \$85,000. • The RMWB Community Dinners - during Christmas and Spring and this upcoming Christmas 2018, all have been a significant support to our staff and families. <p>United Way also supports SOS, Canadian Mental Health, Stepping Stones, and over 60 non-profit organizations that support our schools.</p> <p>Thank you for the many years of support and especially these past post Wildfire years.</p>
ELSIE YANIK CATHOLIC SCHOOL	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education Elsie Yanik Catholic School Principal Lou Ann Demers-Noble, accompanied by Adelle Wardrope (Learning Coach), Megan Woodford (Gr. 3 Teacher), Lana Pelletier (Kindergarten – Enhanced Teachers), Amber Ward (Gr. 5/6 Teacher) and Frank Power (PE Teachers) whom presented to the Board the startup of new school. Elsie Yanik Catholic School opened in September of 2018.</p> <p>Lou Ann Demers-Noble, Principal join by staff talked about their pilots in Fountas & Pinnell (F&P), Mathology and other unique things the school are doing.</p>
ITEMS FOR DECISION	9.0	
DELEGATION OF AUTHORITY	9.1	Superintendent McGuigan defers to Associate Superintendent Business & Finance Gagnon whom addressed the Board authorizes the Administration, under the direction of the Superintendent of Schools, to do any act or thing or exercise

any power that the Board may or is required to do or exercise except those matters which, in accordance with Section 61(1) of the School Act, cannot be delegated.

#4666/18 *Moved by Trustee McGrath be it resolved In accordance with Section 105(2) of the School Act, the Catholic Board authorizes the Superintendent of Schools to suspend the services of a teacher when the Superintendent of Schools is of the opinion that the welfare of students is threatened by the presence of the teacher.*

In accordance with Section 61(1) of the School Act, the Board delegates authority to the Superintendent of Schools to suspend the services of a teacher under Section 105(1) of the School Act.

In accordance with Section 61(1) of the School Act, the Board delegates authority to the Superintendent of Schools to terminate the services of a teacher.

A decision of the Superintendent of Schools to suspend or terminate the services of a teacher is not appealable to the Board. MOTION CARRIED.

**ELECTED OFFICIALS
COMPENSATION**

9.2

Superintendent McGuigan defers to Associate Superintendent Business & Finance Gagnon whom addressed that the Fort McMurray Catholic Board Policy #7 states that one-third of the salary for Elected Officials will be treated as tax exempt under the regulations of the Canada Revenue Agency. The Canada Revenue Agency has recently changed the rules for tax exemptions indicating that in 2019 non-accountable allowances paid to elected officers will be included in their income. As a result, there will be no further allowances for the one-third tax exemption to salary which will create net pay loss for elected officials including Catholic School Board Trustees.

#4667/18 *Moved by Trustee Yaro be it resolved that the salary and honorarium of Catholic Board Trustees remains at their current level for School Year 2018-19 and that no adjustment be made to compensate for the loss of the CRA tax exemption. MOTION CARRIED*

CONSENT AGENDA 10.0

**MONITORING
REPORTS** 11.0

INFORMATION 12.0

**ALBERTA CATHOLIC
SCHOOL TRUSTEES
ASSOCIATION**

12.1

There was no report.

**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
November 13, 2018.

**BOARD
GOVERNANCE**

14.0

ADJOURNMENT

#4668/18

*Moved by Trustee McGrath that the meeting be adjourned at
19:50 hours.*

MOTION CARRIED.



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES