

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2018 11 13**

PRESENT BOARD

Chair	Mrs. Paula Galenzoski
Vice Chair	Mrs. Cathie Langmead
Trustee	Mr. Anthony Hoffman
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 Trustee	Mr. Keith McGrath
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CALL TO ORDER	1.0	Chair Galenzoski called the meeting to order at 19:00 hours.
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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.
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ADOPTION OF AGENDA	4.0	The Agenda was adopted as presented.
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#4669/18 *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 10 15	5.0	The Chair called for the review of the Regular Board Meeting minutes of October 15 th , 2018. <i>There being no changes, the minutes were adopted as presented.</i>
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BUSINESS ARISING FROM MINUTES: (REG.) 2018 10 15	5.1	There was no business arising from the minutes of the October 15th, 2018 Regular Board Meeting.
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PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES RMWB BID TO HOST THE 2022 ARCTIC WINTER GAMES	7.0	<p>Superintendent McGuigan introduced to the Catholic Board of Education Monica Lance, Manager, Recreation and Culture Branch, Public Works Department with the Regional Municipality of Wood Buffalo presented to the Board requesting support for their bid to host the 2022 Arctic Winter Games.</p> <p>Ms. Lance provide an overview of the Arctic Winter Games and the important role of Fort McMurray Catholic Schools in the success of past games and as a valued community partner.</p>
BOARD EDUCATION	8.0	
FATHER TURCOTTE SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Father Turcotte School Principal Jody Seymour, accompanied by Ms. Schoorlemmer, School Counsellor and students Joshua Bullis, Chloe Kabera, Jommel Nambong, Sam St. Cyr and Ina Gante whom presented to the Board by doing their presentation with the theme of Mental Health about Pet Therapy as a strategy in promoting paws-itive mental health.</p> <p>Father Turcotte students introduced Sadie, their pet therapy dog who, along with her owner and school counsellor, Ms. Schoorlemmer – how bringing the PAWS program to their school has made an impact on the students and the school. (PAWS - Pets And WellnesS). The students presented how Sadie have helped them and played a video showing the loving, therapeutic influence Sadie has on their school and students and how Sadie helps some of their most anxious students and staff.</p>
HOLY TRINITY CATHOLIC HIGH SCHOOL	8.2	<p>Superintendent McGugian introduced to the Catholic Board of Education Holy Trinity Catholic High School Vice Principal Danielle Maczko, accompanied by students Owen, Dasha, Taegan & Kuda whom presented to the Board about Holy Trinity’s celebration of Performing Arts program.</p> <p>Owen, Dasha, Taegan & Kuda were excited to showcase the revisioning of Holy Trinity's Performing Arts program. They highlighted the impact that the 2017-2018 season had on their development as emerging artists while also looking forward into the 2018-2019 season. They also discussed the positive impact that the performing arts has on their academic success, mental wellbeing, and sense of belonging at school.</p>

REVISION TO ADMINISTRATIVE PROCEDURES AP260 – FIELD TRIPS	8.3	Superintendent McGuigan addressed the Board regarding the revision made to Administrative Procedure AP260 – Field Trips. Under section 10 “Transportation”, a new bullet was added “All passengers are required to wear seat belts”.
ITEMS FOR DECISION	9.0	
FATHER MERCREDI EXCURSION REQUEST – SERVICE TRIP DURING SPRING BREAK – PERU, SOUTH AMERICA	9.1	<p>Superintendent McGuigan addressed the request from Father Mercredi High School Principal Lisa Miller and Tamarra Price Chambrinho, Teacher for the Social Justice Group plan a service trip to Peru 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.</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>#4670/18 <i>Moved by Trustee Langmead be it resolved that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi High School for the Social Justice Group travel to Peru during Spring Break of the 2018-19 School Year.</i> MOTION CARRIED.</p>
FATHER MERCREDI EXCURSION REQUEST – FRC REGIONAL TOURNAMENT – VICTORIA, BC	9.2	<p>Superintendent McGuigan addressed the request from Father Mercredi High School Principal Lisa Miller and Tom MacIsaac, Teacher for the FRC Teams 4625 & 5597 from Father Mercredi compete at the FRC Pacific Regional Tournament in Victoria, BC from March 6-11, 2019.</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>#4671/18 <i>Moved by Trustee Hoffman be it resolved that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi High School for the FRC Teams 4625 & 5597 compete at the FRC Pacific Regional Tournament in Victoria, BC in March 2019.</i> MOTION CARRIED</p>
CONSENT AGENDA	10.0	
<u>MONITORING</u>	11.0	

REPORTS

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
December 17, 2018.

**BOARD
GOVERNANCE**

14.0

ADJOURNMENT

#4672/18

***Moved by Trustee Langmead that the meeting be adjourned
at 20:02 hours.***

MOTION CARRIED.



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES