

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	There were no presentations.
BOARD EDUCATION	8.0	
ITEMS FOR DECISION	9.0	
AERR	9.1	<p>The 2017/18 AERR report was presented to the Board for approval as presented.</p> <p>Superintendent McGuigan addressed to the Board the AERR report was discussed and reviewed during the November 13th, 2018 Committee of the Whole Meeting. After such discussion and review he asked the Board if there were concerns or changes.</p> <p>There were no concerns or changes brought forward.</p> <p>#4676/18 <i>Moved by Trustee Langmead be it resolved that the Fort McMurray Catholic Board of Education approve the 2017/2018 AERR as presented.</i> MOTION CARRIED.</p>
2017/18 AUDITED FINANCIAL STATEMENTS (AFS)	9.2	<p>Superintendent McGuigan defers to Associate Superintendent Business & Finance Gagnon whom addressed the required 2017/18 Audited Financial Statements.</p> <p>Presented to the Board for approval was an overview with the external auditors to discuss the findings of the audit report and to review the Auditor Financial Statements.</p> <p>#4677/18 <i>Moved by Trustee Yaro be it resolved that the Fort McMurray Catholic Board of Education approves the 2017/18 Audited Financial Statements as presented.</i> MOTION CARRIED</p>
FALL 2018 BUDGET UPDATE	9.3	<p>Superintendent McGuigan defers to Associate Superintendent Business & Finance Gagnon whom addressed the Fall 2018 Budget Update.</p> <p>Presented to the Board was an update to the 2018/19 budget which is prepared to incorporate the actual student enrolment and related staffing changes to the Budget Report approved by the Board in June 2018.</p>

**#4678/18 Moved by Trustee Langmead be it resolved that the Fort McMurray Catholic Board of Education approves the Fall Update to the 2018/19 Budget Report as presented.
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 Trustee Langmead presented an overview of the December 3rd, 2018 Council of School Council Meeting (COSC). Meeting was well received, 10 out of 12 schools had representation, would like to hold 3 District COSC meetings per year and host these meetings at the schools, next meeting will take place on February 4th, 2019. Superintendent McGuigan also noted positive feedback received for the services being provided to the students in the schools from the Student Services Department, parents have notice the support these students are provided.


UPCOMING MEETINGS 13.0 The next Regular Board Meeting will be scheduled on January 14th, 2019.

BOARD GOVERNANCE 14.0

**ADJOURNMENT #4679/18 Moved by Trustee McGrath that the meeting be adjourned at 19:13 hours.
MOTION CARRIED.**



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES