

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 01 14**

PRESENT	<u>BOARD</u> Chair Vice Chair Trustee	Mrs. Paula Galenzoski Mrs. Cathie Langmead Mr. Anthony Hoffman
	<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 Trustee	Mr. Keith McGrath Mr. Robert Yaro

CALL TO ORDER 1.0 Chair Galenzoski called the meeting to order at 18:59 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.

#4680/19 *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 12 17** 5.0 The Chair called for the review of the Regular Board Meeting minutes of December 17th, 2018.
There being no changes, the minutes were adopted as presented.

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2018 12 17** 5.1 There was no business arising from the minutes of the December 17th, 2018 Regular Board Meeting.

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	There were no presentations.
BOARD EDUCATION	8.0	
GOOD SHEPHERD SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Good Shepherd School Principal Sheldon Germain, accompanied by Ms. Brittany McLean, Teacher and Ms. Jenny Price, Teacher and students Jacob Chambrinho, Drew Peckford, Kaitlyn Price and Sarah Walsh whom presented to the Board on their Leader In Me initiatives around the slogan “Moving Mountains”.</p> <p>One of their initiatives is Family Mission night & the other they shared was JAG Pride Teams.</p> <p>Ms. McLean, Lighthouse Team Member accompanied by Jacob Chambrinho gave an over of their Family Mission night.</p> <p>Ms. Jenny Price accompanied by Drew Peckford, Kaitlyn Price and Sarah Walsh gave an over of the JAG pride teams.</p>
ITEMS FOR DECISION	9.0	
CONSENT AGENDA	10.0	
<u>MONITORING REPORTS</u>	11.0	
<u>INFORMATION</u>	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	Next meeting scheduled for February 4 th , 2019 at 7:00 PM at Elsie Yanik Catholic School
UPCOMING MEETINGS	13.0	The next Regular Board Meeting will be scheduled on February 11 th , 2019.

**BOARD
GOVERNANCE**

14.0


ADJOURNMENT

#4681/19 *Moved by Trustee Langmead that the meeting be adjourned at 19:20-hours.*

MOTION CARRIED.



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES