

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 03 11**

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

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| CALL TO ORDER | 1.0 | Chair Galenzoski called the meeting to order at 19:00 hours. |
| COMMITTEE OF THE WHOLE: IN CAMERA | #4687/19 | <i>Moved by Trustee Langmead to go in camera at 17:29 hours. MOTION CARRIED.</i> |
| COMMITTEE OF THE WHOLE: OUT OF CAMERA | #4688/19 | <i>Moved by Trustee Langmead to go out of camera at 17:37 hours. MOTION CARRIED.</i> |
| 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. |
| | #4689/19 | <i>Moved by Trustee Hoffman that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.</i> |
| ADOPTION OF PREVIOUS MINUTES (REG.) 2019 02 11 | 5.0 | The Chair called for the review of the Regular Board Meeting minutes of February 11, 2019.
<i>There being no changes, the minutes were adopted as presented.</i> |
| BUSINESS ARISING FROM MINUTES: (REG.) 2019 02 11 | 5.1 | There was no business arising from the minutes of the February 11, 2019 Regular Board Meeting. |

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
ST. ANNE SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education St. Anne School Principal Leslie McPherson, Vice Principal Tracy Brown-Warr, Ms. Larson & Ms. Harper, Music Teachers and students Kobi, Jenna, Liam & Kaitlyn.</p> <p>Ms. Larson & Ms. Harper highlighted some of the amazing things their students are doing and some of the past accolades they have accumulated. Students have the chance to be involved in choir, hand bells, drama, speech arts, song birds (our choir for masses and liturgies) and Christmas plays. In class their students are learning a variety of musical instruments, singing, drumming, movement and music theory every week.</p> <p>Kobi, Jenna, Liam & Kaitlyn presented the different areas where students can get involved and the variety of learning.</p>
ST. MARTHA SCHOOL	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education St. Martha School Principal James Park and students Tristyn, Brayden, Evan & Cameron.</p> <p>Mr. Park highlighted the use of robotics and coding at their school. Students have the chance to be involved in problem solving through the use of robotics and coding.</p> <p>Tristyn, Brayden, Evan & Cameron demonstrated the variety of ways they are learning to use robotics and coding.</p>
ITEMS FOR DECISION	9.0	
HOLY TRINITY HIGH SCHOOL BAND PERFORMANCE TOUR: PORTUGAL & SPAIN DURING SPRING BREAK 2021	9.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Holy Trinity High School Principal Lisa Hilsenteger and Mr. de Sousa, Teacher for the Holy Trinity High School Band and Jazz Band travel to Portugal and Spain in 2021 for the opportunity for students to connect with various music students and professionals globally. It will also provide a variety of performances venues, professional workshops and opportunities to continue to develop musically and artistically.</p>

As this is an out of province field excursion, the Board must give approval pursuant to Operations Policy 354 (Field Trips and Excursions).

#4690/19 *Moved by Trustee Langmead, be it resolved that the Fort McMurray Catholic Board of Education approve the request from the Holy Trinity High School Band and Jazz Band travel to Portugal & Spain in 2021. MOTION CARRIED*

2019/2020 SCHOOL CALENDAR

9.2 Superintendent McGuigan addressed the Fort McMurray Catholic Board of Education with the proposed 2019-2020 District School Calendar for approval.

Superintendent McGuigan gave an overview of the work that went into putting the 2019-2020 calendar together.

#4691/19 *Moved by Trustee Hoffman, be it resolved that the Fort McMurray Catholic Board of Education approve the 2019-2020 District Calendar 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.

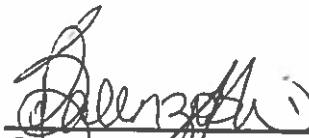
ALBERTA SCHOOL BOARDS ASSOCIATION 12.2 There was no report.

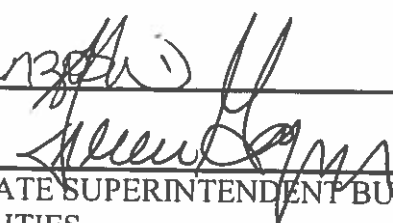
COUNCIL OF SCHOOL COUNCILS 12.3 There was no report.

UPCOMING MEETINGS 13.0 The next Regular Board Meeting will be scheduled on April 8th, 2019.

BOARD GOVERNANCE 14.0

ADJOURNMENT **#4692/19** *Moved by Trustee Hoffman that the meeting be adjourned at 20:22 hours. MOTION CARRIED.*


CHAIR


ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES