

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 04 08**

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

ABSENT

CALL TO ORDER 1.0 Chair Galenzoski called the meeting to order at 19:00 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.

#4693/19 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

**ADOPTION OF
PREVIOUS MINUTES
(REG.) 2019 03 11** 5.0 The Chair called for the review of the Regular Board Meeting minutes of March 11, 2019.
There being no changes, the minutes were adopted as presented.

**BUSINESS ARISING
FROM MINUTES:
(REG.) 2019 03 11** 5.1 There was no business arising from the minutes of the March 11, 2019 Regular Board Meeting.

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
ST. GABRIEL SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education St. Gabriel School Principal Jenn Lacey accompanied by parent lead Ms. Sarah Dube and students Blake, Madeline, Stephanie, Caleb, Makyla & Megan.</p> <p>St. Gabriel Eco Club (students and a parent volunteer) presented about their efforts with recycling and school improvements.</p> <p>The Eco Club have also received a grant to start composting at their school and they have started school-wide composting.</p> <p>Blake, Madeline, Stephanie, Caleb, Makyla & Megan gave an overview of the activities they complete at school for their recycling and what they have learned they brought at home how they can recycle.</p> <p>Ms. Dube gave an overview of the school-wide composting and the process which takes place.</p>
FATHER MERCREDI HIGH SCHOOL FRC REGIONAL TOURNAMENT (VICTORIA, BC) EXCURSION FOLLOW-	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education introduced to the Catholic Board of Education Father Mercredi High School Principal Lisa Miller accompanied by Mr. Tom MacIsaac and students from FRC Teams 4625 & 5597.</p> <p>The team members provide the Board with an update on their trip to Victoria, BC where they participate in the FRC Pacific Regional Tournament and their experiences.</p>
ITEMS FOR DECISION	9.0	
REVISED 2019/2020 SCHOOL CALENDAR	9.1	<p>Superintendent McGuigan addressed the Fort McMurray Catholic Board of Education with the proposed Revised 2019-2020 District School Calendar for approval.</p> <p>Superintendent McGuigan gave an overview of the changes that were made to the 2019-2020 calendar.</p>

#4694/19 *Moved by Trustee Hoffman, be it resolved that the Fort McMurray Catholic Board of Education approve the Revised 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.

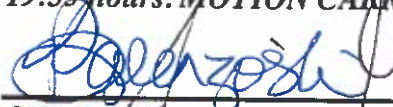
ALBERTA SCHOOL BOARDS ASSOCIATION 12.2 There was no report.

COUNCIL OF SCHOOL COUNCILS 12.3 There was no report.

UPCOMING MEETINGS 13.0 The next Regular Board Meeting will be scheduled on June 17th, 2019.

BOARD GOVERNANCE 14.0

ADJOURNMENT **#4695/19** *Moved by Trustee McGrath that the meeting be adjourned at 19:55 hours. MOTION CARRIED.*



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES