

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 05 13**

PRESENT BOARD

Chair	Mrs. Paula Galenzoski
Vice Chair	Mrs. Cathie Langmead
Trustee	Mr. Anthony Hoffman
Trustee	Mr. Keith McGrath
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

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.

#4696/19 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

ADOPTION OF PREVIOUS MINUTES (REG.) 2019 04 08 5.0 The Chair called for the review of the Regular Board Meeting minutes of April 8, 2019.
There being no changes, the minutes were adopted as presented.

BUSINESS ARISING FROM MINUTES: (REG.) 2019 04 08 5.1 There was no business arising from the minutes of the April 8, 2019 Regular Board Meeting.

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
SALUTE TO EXCELLENCE – SANTAS ANONYMOUS	8.1	<p>The Catholic Board of Education awards a Salute to Excellence to:</p> <p>B.G.E. Service & Supply (The Filter Shop) Boomtown Casino Canadian Natural Resources Limited Canadian Red Cross Coldwell Banker Fort McMurray (Coldwell + Spree Team) Inter Pipeline Kinsmen Club of Fort McMurray MISTRAS Group RE/MAX Fort McMurray (Supermarket Spree Team) Suncor Energy (Mining Hat Sales) Syncrude Canada Ltd. United Way Fort McMurray - Wood Buffalo</p> <p>in special recognition of your generous support of Santas Anonymous</p>
SALUTE TO EXCELLENCE – RUSSELL THOMAS	8.2	The Catholic Board of Education awards a Salute to Excellent to Russell Thomas in special recognition for your support of the arts and youth in our community
SALUTE TO EXCELLENCE – 2019 ASBA EDWIN PARR AWARD NOMINEE	8.3	<p>The Catholic Board of Education awards a Salute to Excellence to Holly Kalma in special recognition as the Fort McMurray Catholic Board of Education ASBA '2019 Edwin Parr Award' Nominee</p> <p>Background Every school board has excellent first year teachers, teachers who deserve to be recognized for their outstanding efforts by being nominated for the Alberta School Boards Association's (ASBA) Edwin Parr Teacher Award.</p> <p>Edwin Parr homesteaded in the Meanook area near Athabasca in 1920.</p> <p>Prior to 1925 he began his long career in educational affairs as a member of the board with the George Lake School District. He served as chair of the board with the Athabasca School Division and was on the council of the County of Athabasca from its formation in 1959 until his death in January 1963.</p>

Edwin Parr was president of the Alberta School Trustees' Association (now ASBA) from 1956 to 1962. "Ed Parr", as he was known to all, instituted an Annual Teacher Award in his school system. Each year a member of the teaching staff was chosen to receive a gold watch and a certificate for long and meritorious service.

To honour his memory and to honour the profession he so dearly respected, the Alberta School Trustees' Association (now ASBA) established the Edwin Parr Teacher Award in 1964.

**SALUTE TO
EXCELLENCE – 2019
CCSSA EXCELLENCE
IN CATHOLIC
EDUCATION AWARD
RECIPIENT**

- 8.4 The Catholic Board of Education awards a Salute to Excellence to Tracy Brown-Warr in special recognition as the Fort McMurray Catholic Board of Education CCSSA 'Excellence in Catholic Education Award' Recipient

Background

The Excellence in Catholic Education Award recognizes Catholic "teachers" in Alberta who have done an exemplary job in preparing our youth to grow into outstanding Catholic citizens. Nominees shall be passionate about Catholic education and the students they teach, inspire their students, and demonstrate commitment to Catholic education and teaching excellence.

**SISTER MARY
PHILLIPS SCHOOL
PRESENTATION**

- 8.5 Superintendent McGuigan introduced to the Catholic Board of Education Sister Mary Phillips School Vice Principal Jamie MacNeil accompanied by Ms. Sherry Stephenson (Teacher) and students Aysia, Raine, Alexandra and Aiden.

Their presentation was about "Using Technology to Promote Student Leadership".

Ms. Stephenson presented an overview how using technology has been introduced into Sister Mary Phillips school and the different methods of coding.

Ayisa, Raine, Alexandra and Aiden present the type of coding they have used and what they have learnt.

**HT TEENS FOR
CHANGE GROUP
SERVICE LEARNING
TRIP TO PERU
EXCURSION
FOLLOW-UP**

- 8.6 Superintendent McGuigan introduced to the Catholic Board of Education Holy Trinity High School Principal Lisa Hilsenteger accompanied by Ms. Meredith Macneill.

The students provide the Board with an update on the opportunity they had to travel internationally and participate in hands-on cultural experiences and to work with local families in Peru.

**FM SOCIAL JUSTICE
GROUP SERVICE
TRIP TO PERU
EXCURSION
FOLLOW-UP** 8.7 Superintendent McGuigan introduced to the Catholic Board of Education Holy Trinity High School Principal Lisa Miller accompanied by Ms. Tamarra Price Chambrinho, Mr. Robert VanThiel and Ms. Sara Wanner.

The students provide the Board with an update on the opportunity they had to travel internationally and participate in a service project, participate in hands-on cultural experiences and to work with local families and youth groups in Guatemala.

**ITEMS FOR
DECISION** 9.0

**FM EXCURSION
REQUEST FOR THE
BASEBALL
ACADEMY TRAVEL
TO MYRTLE BEACH
IN APRIL 2020** 9.1 Superintendent McGuigan introduced to the Catholic Board of Education a request from Father Mercredi High School Principal Lisa Miller and Teacher Brent Easton for the Sr (Gr. 10-12) Baseball Academy travel to Myrtle Beach, South Carolina in April 2020 for the opportunity to play baseball games against high schools within the area and expose the class to baseball in a competitive format and to give each student an opportunity to show what they've learned thus far in the Baseball Academy.

#4697/19 *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi High School for the Baseball Academy travel to Myrtle Beach, South Carolina in April 2020.*

MOTION CARRIED

**FM EXCURSION
REQUEST FOR THE
SERVICE TRIP
TRAVEL TO
GUATEMALA,
CENTRAL AMERICA
IN APRIL 2020** 9.2 Superintendent McGuigan introduced to the Catholic Board of Education a request from Father Mercredi High School Principal Lisa Miller and Teachers, Tamarra Price Chambrinho, Sara Wanner & Robert van Theil for the Social Justice Group travel to Guatemala in April 2020 for the opportunity to participate in a work service project, participate in hands-on cultural experiences and to work with local families and youth groups.

#4698/19 *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 Social Justice Group to plan a service trip to Guatemala in April 2020.*

MOTION CARRIED

**FM EXCRUSION
REQUEST FOR A** 9.3 Superintendent McGuigan introduced to the Catholic Board of Education a request from Father Mercredi High School

**MUSIC TRIP TO
WHISTLER, BC IN
APRI 2020**

Principal Lisa Miller and Band Teacher, Brent Lawson for the Father Mercredi Band and FMCS D Elite Choir travel to Vancouver & Whistler, BC to attend the Con Brio Festival where they will be adjudicate by professional musicians in a festival setting, listen to other music groups and students will be taught valuable musical concepts that relate to their bank experience and their specific instrument.

#4699/19 *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 Father Mercredi Band and FMCS D Elite Choir travel to Vancouver & Whistler, BC in April 2020.*
MOTION CARRIED

**FM EXCURSION
REQUEST TO SKILLS
CANADA NATIONAL
IN HALIFAX, NS IN
MAY 2019.**

9.4 Superintendent McGuigan introduced to the Catholic Board of Education a request from Father Mercredi High School Principal Lisa Miller and Teacher, Tom MacIsaac for the RSports Skills Canada Robotics Team travel to Halifax, NS to compete at the Skills Canada Nationals.

#4700/19 *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the request from Father Mercredi High School for the RSports Skills Canada Robotic Team travel to Halifax, NS.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
RS: ROMAN
CATHOLIC (15,25,35)**

9.5 The Fort McMurray Catholic Schools would like to request the permission to offer course (RS: Roman Catholic 15,25,35 - acquired from Edmonton Catholic Separate School District No. 7) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

#4701/19 *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses RS: Roman Catholic – 3&5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
ADVANCED
ACTING/TOURING
THEATRE (15,25,35)**

9.5 The Fort McMurray Catholic Schools would like to request the permission to offer course (Advanced Acting/Touring Theatre 15,25,35 - acquired from Calgary School District No. 19) to begin teaching in September 2019.

Board Approval is required to authorized the use of these

locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

- #4702/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Advanced Acting/Touring Theatre – 3&5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
CREATIVE WRITING
& PUBLISHING
(15,25,35)**

- 9.5 The Fort McMurray Catholic Schools would like to request the permission to offer course (Creative Writing & Publishing 15,25,35 - acquired from Calgary School District No. 19) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

- #4703/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Creative Writing & Publishing – 3&5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
ACADEMIC
ACHIEVEMENT
THROUGH ENGLISH
LANGUAGE
DEVELOPMENT
(15,25,35)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (Academic Achievement through English Language Development 15,25,35 - acquired from Calgary School District No. 19) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

- #4704/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Academic Achievement through English Language Development – 3 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
ESL ENGLISH FOR**

The Fort McMurray Catholic Schools would like to request the permission to offer course (ESL English for Academic Success 35 - acquired from Calgary School District No. 19) to begin

**ACADEMIC SUCCESS
(35)**

teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

- #4705/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL English for Academic Success – 3&5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
ESL INTRODUCTION
TO MATHEMATICS
(15)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (ESL Introduction to Mathematics 15 - acquired from Calgary School District No. 19) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

- #4706/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL Introduction to Mathematics – 5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALY DEVELOED
COURSE TECHNICAL
THEATRE (15,25,35)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (Technical Theatre 15,25,35 - acquired from Calgary School District No. 19) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

- #4707/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Technical Theatre – 3&5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*
MOTION CARRIED

**LOCALLY
DEVELOPED COURSE**

The Fort McMurray Catholic Schools would like to request the permission to offer course (Understanding Video Games 15 -

**UNDERSTANDING
VIDEO GAMES (15)**

acquired from Parkland School Division No. 70) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

#4708/19 *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Understanding Video Games – 5 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

MOTION CARRIED

**LOCALLY
DEVELOPED COURSE
AVIATION-FLIGHT
(15,25)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (Aviation-Flight 15,25 - acquired from Calgary School District No. 19) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

#4709/19 *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Aviation-Flight – 3 credits to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

MOTION CARRIED

**JUNIOR HIGH
LOCALLY
DEVELOPED COURSE
ESL ACCELERATED
ENGLISH (GRADES
7,8,9)**

The Fort McMurray Catholic Schools would like to request the permission to offer Junior High course (ESL Accelerated English (Grades 7,8,9) - acquired from Calgary Board of Education) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

#4710/19 *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the junior high locally developed courses ESL Accelerated English run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

MOTION CARRIED

JUIOR HIGH

The Fort McMurray Catholic Schools would like to request the

**LOCALLY DEVELOPED COURSE
ESL INTRODUCTION TO SCIENCE
(GRADES 7,8,9)**

permission to offer Junior High course (ESL Introduction to Science (Grades 7, 8, 9) - acquired from Calgary Board of Education) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

#4711/19 *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the junior high locally developed courses ESL Introduction to Science to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

MOTION CARRIED

**JUNIOR HIGH
LOCALLY DEVELOPED COUSE
ESL INTRODUCTION TO SOCIAL STUDIES
(GRADES 7,8,9)**

The Fort McMurray Catholic Schools would like to request the permission to offer Junior High course (ESL Introduction to Social Studies (Grades 7,8,9) - acquired from Calgary Board of Education) to begin teaching in September 2019.

Board Approval is required to authorized the use of these locally developed courses from September 2, 2019 through to the expiry of the authorization period of each course.

#4712/19 *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approve the junior high locally developed courses ESL Introduction to Social Studies to run from September 2, 2019 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

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 2019-2020 Board Organizational Meeting will be scheduled on August 26th , 2019.

**BOARD
GOVERNANCE**

14.0

ADJOURNMENT

#4713/19 *Moved by Trustee Langmead that the meeting be adjourned at 21:10 hours. MOTION CARRIED.*



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES