

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 08 26**

PRESENT **BOARD**

Trustee	Mrs. Paula Galenzoski
Trustee	Mr. Anthony Hoffman
Trustee	Mrs. Cathie Langmead (by telephone)
Trustee	Mr. Keith McGrath
Trustee	Mr. Robert Yaro

ADMINISTRATION

Superintendent of Schools	Mr. George McGuigan
Assistant Superintendent Business, Finance & Facilities	Mr. Francois Gagnon

Recording Secretary	Ms. Vanessa Parsons
Deputy Superintendent	Mrs. Monica Mankowski

ABSENT

CALL TO ORDER 1.0 Superintendent McGuigan called the meeting to order at 17:00 hours.

ELECTION OF CHAIR 2.0 a) Superintendent McGuigan called for nominations for the position of Board Chair.

Trustee Galenzoski nominated Trustee Langmead for the position of Chair.

The Superintendent made a second call for further nominations.

The Superintendent made a third call for further nominations.

No other nominations for the position of Chair, Superintendent made a call for motion.

*#4722/19 Trustee Yaro made a motion for the position of Chair.
MOTION CARRIED.*

Cathie Langmead was declared Chair of the Board for the 2019-20 school year.

ELECTION OF VICE CHAIR 2.0 b) Chair Langmead called for nominations for the position of Vice-Chair.

Trustee Galenzoski nominated Trustee Hoffman for the position of Vice Chair.

The Chair made a second call for further nominations.

The Chair made a third call for further nominations.

No other nominations for the position of Vice Chair, Superintendent made a call for motion.

#4723/19 *Trustee Galenzoski made a motion for the position of Vice Chair.*
MOTION CARRIED.

Anthony Hoffman was declared Vice Chair of the Board for the 2019-20 school year.

**APPOINTMENT
OF
COMMITTEES**

3.0 a) The Board Chair called for the Trustee membership on various committees and Provincial organizations.

The Board Committees:

ACSTA R. Yaro/A. Hoffman (Alternate)

ASBA Zone 2/3: C. Langmead/P. Galenzoski (Alternate)

COSC: P. Galenzoski & C. Langmead

#4724/19 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education appoint members and alternates to serve on the various committees as presented for the 2019-2020 school year.*
MOTION CARRIED

**APPOINTMENT
OF TEBA**

3.0 b) The Board Chair called for the Trustee representation for Teachers' Employer Bargaining Association (TEBA).

TEBA: R. Yaro

#4725/19 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education appoints Trustee Robert Yaro as its representative to the Teachers Employer Bargaining Association (TEBA) in accordance with the Public Education Collective Bargaining Act.*

**PROPOSED
FMCBE
MEETING DATES
FOR 2019-20**

4.0 In accordance with the Section 66 (2) of the Alberta School Act, the Fort McMurray Catholic Board of Education must establish the regular meetings of the Board by resolution.

Superintendent McGuigan presented to the Board the following Board Meetings for School Year 2019-20 as proposed:

Regular Board Meetings
September 23, 2019
October 21, 2019
November 25, 2019
December 16, 2019
January 13, 2020
February 10, 2020
March 9, 2020
April 6, 2020

May 11, 2020

June 15, 2020

#4726/19 *Moved by Trustee Hoffman be it resolved that the Fort McMurray Catholic Board of Education approve the schedule of regular meetings as proposed for the 2019-20 school year.*
MOTION CARRIED

ADJOURNMENT **#4727/19** *Moved by Trustee Hoffman that the meeting be adjourned at 17:21 hours.*
MOTION CARRIED



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE