

**MINUTES OF THE REGULAR MEETING OF THE  
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION  
SUNCOR ENERGY CENTRE FOR THE PERFORMING ARTS  
HOLY TRINITY HIGH SCHOOL  
2019 06 17**

**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**

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|---|----------|---|
| <b>CALL TO ORDER</b>                                    | 1.0      | Chair Galenzoski called the meeting to order at 17:30 hours.  |
| <b>COMMITTEE OF THE WHOLE: IN CAMERA</b>                | #4714/19 | <i>Moved by Trustee Langmead to go in camera at 17:04 hours. MOTION CARRIED.</i>  |
| <b>COMMITTEE OF THE WHOLE: OUT OF CAMERA</b>            | #4715/19 | <i>Moved by Trustee Langmead to go out of camera at 17:12 hours. MOTION CARRIED.</i>  |
| <b>PRAYER</b>   | 3.0      | All Board Members including invited guest opened the meeting with a prayer.   |
| <b>ADOPTION OF AGENDA</b>                               | 4.0      | The Agenda was adopted as presented.<br><br><i>Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.</i> |
| <b>ADOPTION OF PREVIOUS MINUTES (REG.) 2019 05 13</b>   | 5.0      | The Chair called for the review of the Regular Board Meeting minutes of May 13, 2019.<br><i>There being no changes, the minutes were adopted as presented.</i>                |
| <b>BUSINESS ARISING FROM MINUTES: (REG.) 2019 05 13</b> | 5.1      | There was no business arising from the minutes of the May 13, 2019 Regular Board Meeting.   |

<b>PUBLIC PRESENTATIONS</b>	6.0	There were no presentations.
<b>OWNERSHIP LINKAGES</b>	7.0	
<b>BOARD EDUCATION</b>	8.0	
<b>FATHER BEAUREGARD SCHOOL PRESENTATION</b>	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Father Beauregard School Principal Jason Campbell accompanied by Mrs. Joanne Williams-Hancock (CST) and students Zack Ogren and Bella Osmond.</p> <p>Their presentation was about the schools "Leadership Week."</p> <p>Mr. Campbell &amp; Mrs. Williams-Hancock presented an overview how their Leadership Week this year was rooted in the Stewardship Prayer and had asked leaders from their school community and the community at large to share their gifts and talents with our students. Instead of the standard Leadership Day, where students show off their leadership skills to their community, the school flipped the script and had guest leaders join the students to share what they do to "Sharpen the Saw" and to discuss how great leaders encourage others to share the gifts God has given them. Leadership through Stewardship.</p> <p>Zack and Bella open the presentation with the stewardship prayer and what they have learnt from leadership week and what they would like to see at next year's leadership week.</p>
<b>ECOLE ST. PAUL SCHOOL PRESENTATION</b>	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education Ecole St. Paul School Principal Claudette Fiddler accompanied by Mr. Rory O'Hearn (Teacher) and students Erica Hurley, Seun Ogunsona, Danielle Oke, Madison Finlayson, Madison Mckay &amp; Mandla Youaleu-Mbomback.</p> <p>Their presentation was focus on music and an introduction to the schools Panthers Band.</p> <p>Mrs. Fiddler introduced to the Board Mr. O'Hearn and several of the band members and presented a video of the band performing at different events over the school year. They also performed lived for the Board.</p>
<b>ITEMS FOR DECISION</b>	9.0	

**LOCALLY  
DEVELOPED COURSE  
DANCE (2019)  
(15,25,35)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (Dance (2019) 15,25,35 – 3&5 credits - 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.

**#4716/19** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Dance (2019) 15,25,35 – 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 INTRO TO  
SCIENCE (2019)  
(15,25)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (ESL Intro to Science (2019) 15,25 – 5 credits - 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.

**#4717/19** *Moved by Trustee Hoffman, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL Intro to Science (2019) 15,25 – 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 INTRO TO  
CANADIAN STUDIES  
(2019)  
(15,25)**

The Fort McMurray Catholic Schools would like to request the permission to offer course (ESL Intro to Canadian Studies (2019) 15,25 – 5 credits - 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.

**#4718/19** *Moved by Trustee Langmead, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL Intro to Canadian Studies (2019) 15,25 – 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**

**CAPITAL  
EXPENDITURES  
PLAN**

Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education and present the Capital Expenditures Plan for approval by the Board.

**#4719/19** *Move by Trustee McGrath, be it resolve that the Fort McMurray Catholic Board of Education approves the 2018/2019 Capital Expenditures Plan as presented.  
MOTION CARRIED.*

**BUDGET 2020**

Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education and present the 2019/2020 Budget Report for approval by the Board.

Secretary-Treasurer Gagnon reported in accordance with the Alberta School Act, the Catholic Board of Education must prepare and submit a budget report to the Minister of Education for the following school year.

The budget report is prepared in accordance with the template provided by the Ministry for review by the Board.

**#4720/19** *Moved by Trustee McGrath, be it resolved that the Fort McMurray Catholic Board of Education approves the 2020 Budget Report 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 2019-2020 Board Organizational Meeting will be scheduled on August 26th , 2019.

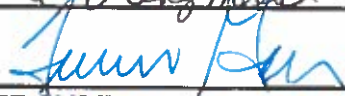
**BOARD  
GOVERNANCE**

14.0

**ADJOURNMENT**

**#4721/19** *Moved by Trustee McGrath that the meeting be adjourned at 17:45 hours.*  
**MOTION CARRIED.**

  
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CHAIR

  
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ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE  
& FACILITIES