

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 10 21**

PRESENT BOARD

Chair	Mrs. Cathie Langmead
Vice Chair	Mr. Anthony Hoffman
Trustee	Mrs. Paula Galenzoski
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
Associate Superintendent, Human Resources	Mrs. Natasha MacArthur-Poole
Recording Secretary	Ms. Vanessa Parsons

ABSENT

CALL TO ORDER 1.0 Chair Langmead 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.

#4734/19 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

ADOPTION OF PREVIOUS MINUTES (REG.) 2019 09 23 5.0 The Chair called for the review of the Regular Board Meeting minutes of September 23, 2019
There being no changes, the minutes were adopted as presented.

BUSINESS ARISING FROM MINUTES: (REG.) 2019 09 23	5.1	There was no business arising from the minutes of the September 23, 2019 Regular Board Meeting.
PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
VSTAG PRESETATION	7.1	Superintendent McGuigan introduced to the Catholic Board of Education Mat Campbell, Vice Principal at Holy Trinity High School. Mat provided the Board an overview of what VSTAG (Virginia Student Threat Assessment Guidelines) was and how they have been working to implement into our schools and the continuing support for VSTAG and to also let parents know the support VSTAG provides.
BOARD EDUCATION	8.0	
ST. ANNE SCHOOL	8.1	Superintendent McGuigan introduced to the Catholic Board of Education St. Anne School Principal Leslie McPherson, Vice Principal Tracy Brown-Warr and students Maddy D., Jordyn C., Tanisha M., Alexis S., and Sara-Ann O. The students shared with the Board information, success stories and highlights from their Leadership Jobs and demonstrate how each and every job allows them to live the 4 core values: Responsibility, Persons, Community, and Learning. Each student at St. Anne School is invited and challenged to grow to their full potential. One way to accomplish this is through opportunities to be Leaders in their School.
AERR (ACCOUNTABILITY PILLAR RESULTS)		Superintendent McGuigan presented to the Fort McMurray Catholic Board of Education an overview summary of the Accountability Pillar results.
ITEMS FOR DECISION	9.0	
FATHER MERCREDI HIGH SCHOOL – ROBOTICS OUT OF COUNTRY EXCURSION TRIP	9.1	Superintendent McGuigan introduced to Board Father Mercredi High School Principal Lisa Miller and Tom MacIsaac, Teacher for the FRC Teams 4625 & 5597 compete at the Arizona North FRC Regional Competition in Flagstaff, AZ USA from March 9-14, 2020.

**APPROVAL
REQUEST**

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

#4735/19 *Moved Trustee McGrath be it resolved that the Fort McMurray Catholic Board of Education approves the request from Father Mercredi High School for the FRC Teams 4625 & 5597 compete at the Arizona North FRC Regional Competition in Flagstaff, AZ USA from March 9-14, 2020.*
MOTION CARRIED.

**BOARD POLICY 4 –
TRUSTEE CODE OF
CONDUCT –
CHANGE
APPROVAL**

9.2 Superintendent McGuigan presented to the Board a change made to section 14 of Board Policy 4 – Trustee Code of Conduct.

Additional information was added to Section 14, Trustees shall adhere to the Code of Ethics adopted by the Alberta School Boards Association and Alberta Catholic School Trustee Association.

#4736/19 *Moved by Trustee Hoffman be it resolved that the Fort McMurray Catholic Board of Education approves the change to Board Policy 4 - Trustee Code of Conduct.*
MOTION CARRIED.

CONSENT AGENDA 10.0

INFORMATION 12.0

**ALBERTA
CATHOLIC SCHOOL
TRUSTEES
ASSOCIATION** 12.1 Trustee Yaro provided an overview of the upcoming events.

**ALBERTA SCHOOL
BOARDS
ASSOCIATION** 12.2 Trustee Langmead shared the minutes and director's report from the last meeting.

**COUNCIL OF
SCHOOL COUNCILS** 12.3 Trustee Galenzoski had no report at this but looking at a re-design structure of COCS meetings.

**UPCOMING
MEETINGS** 13.0 The next Regular Board Meeting will be scheduled on December 16, 2019

ADJOURNMENT **#4737/19** *Moved by Trustee McGrath that the meeting be adjourned at 20:13 hours.*
MOTION CARRIED.

Cathy Karpman

CHAIR

Julie Han

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES

