

BUSINESS ARISING FROM MINUTES: (ORG) 2019 11 25	5.1	There was no business arising from the minutes of the November 25, 2019 Regular Board Meeting.
PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
DIVISION CHRISTMAS CARD CONTEST WINNER	8.1	The winner for the 2019 Division Christmas Card contest was Kylie Villanueva, a grade 7 student at Father Mercredi High School. Congratulations Kylie Villanueva for sharing her beautiful artwork with us! Kylie says she was inspired by the spirituality of Christmas and her learnings from church! Kylie was presented with a box of Christmas cards and her original drawing framed.
ITEMS FOR DECISION	9.0	
2018-2019 AUDITED FINANCIAL STATEMENTS	9.1	The 2018-2019 Audited Financial Statements were presented to the Catholic Board for approval.
	#4745/19	<i>Moved by Trustee Yaro be it resolved that the Fort McMurray Catholic Board of Education approves the 2018-2019 Audited Financial Statements as presented. MOTION CARRIED.</i>
CONSENT AGENDA	10.0	
<u>INFORMATION</u>	12.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	12.1	No report at this meeting. Next meeting will take place in February.
ALBERTA SCHOOL BOARDS ASSOCIATION	12.2	Trustee Langmead will share the Bias presentation.
COUNCIL OF	12.3	On behalf of Trustee Galenzoski, Superintendent McGuigan

SCHOOL COUNCILS

gave a brief overview from the December 6th, 2019 meeting. The meeting was informative and the next meeting will be scheduled for February.

UPCOMING MEETINGS

13.0

The next Regular Board Meeting will be scheduled on January 13, 2020.

ADJOURNMENT

#4746/19

Moved by Trustee McGrath that the meeting be adjourned at 19:16 hours.

MOTION CARRIED.

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES