

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2020 01 13**

PRESENT	<u>BOARD</u> Vice Chair Trustee Trustee Trustee	Mr. Anthony Hoffman Mrs. Paula Galenzoski Mr. Keith McGrath Mr. Robert Yaro
	<u>ADMINISTRATION</u> Superintendent of Schools Deputy Superintendent Associate Superintendent Business, Finance & Facilities Associate Superintendent, Human Resources	Mr. George McGuigan Mrs. Monica Mankowski Mr. Francois Gagnon Mrs. Natasha MacArthur-Poole
ABSENT	Chair Recording Secretary	Mrs. Cathie Langmead Ms. Vanessa Parsons
CALL TO ORDER	1.0	Vice Chair Hoffman called the meeting to order at 18:58 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.
	<i>#4747/20</i>	<i>Moved by Trustee Yaro that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.</i>
ADOPTION OF PREVIOUS MINUTES (ORG) 2019 12 16	5.0	The Chair called for the review of the Regular Board Meeting minutes of December 16, 2019.

BUSINESS ARISING FROM MINUTES: (ORG) 2019 12 16	5.1	There was no business arising from the minutes of the December 16, 2019 Regular Board Meeting.
PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
GOOD SHEPHERD SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Good Shepherd School Principal Sheldon Germain and teachers Alane Marshall and Corinne Denoncourt who were joined by 3 members of the Student Lighthouse Team,</p> <p>As Good Shepherd school are taking Me to We they are working on Habit 8 - Finding Your Voice. The students on the Lighthouse Team were nominated by their peers and teachers. This year they are choosing a local charity to support. As well the school as a whole is working on their evidence binder as they endeavor to become the first Catholic Lighthouse School in Fort McMurray.</p>
ITEMS FOR DECISION	9.0	
COMBINED 3-YEAR EDUCATION PLAN & ANNUAL EDUCATION RESULTS REPORT (AERR) APPROVAL	9.1	<p>The 2018/19 AERR report was presented to the Board for approval as presented.</p> <p>Superintendent McGuigan addressed to the Board the AERR report was discussed and reviewed during the December 16th, 2019 Committee of the Whole Meeting. After such discussion and review he asked the Board if there were concerns or changes.</p> <p>There were no concerns or changes brought forward.</p>
	#4748/20	<i>Move by Trustee Yaro be it resolved that the Fort McMurray Catholic Board of Education approve the 2018/2019 Combined 3-Year Education Plan and Annual Education Results Report (AERR) as presented. MOTION CARRIED.</i>
INSTRUCTIONAL AND TRSPORTATION FEES	9.2	The cumulative impact of the Provincial Government repealing Bill 1 - An Act to Reduce School Fees (September 2017) which eliminated Supplies and Material and Transportation Fees for eligible students across the Province

and the Regional Municipality of Wood Buffalo also increasing the cost of monthly transit pass for students, these two events are significant and will have an impact on classroom instruction unless it is mitigated by an increase in fees or a reduction in the level of services provided to our students.

Superintendent McGuigan defers to Associate Superintendent Business & Finance Gagnon whom addressed the Board.

Fort McMurray Catholic School Division is therefore recommending the following:

- **Current School Year (2019-2020):** no change to service level or existing fees. The shortfall in revenues and the increase in costs will be absorbed with the existing financial resources of the Division and will add approximately \$ 700,000 to the operating deficit for the current year. New transit bus passes sold at the High School will be at the new rate that became effective on January 1st. Students that pre-paid for their annual bus pass for the current school year will not be required to pay any additional fees.
- **Next School Year (2020-2021):**
 - *Instructional Supplies and Material Fees:* Not in effect for the 2020-21 School Year
 - *Student Transportation:* Monthly fee of \$41 for all riders with the exception of students eligible for Specialized Transportation
 - *Early Entry Program (EEP):* Monthly fee of \$80 for all children registered and active in the Early Entry Program (EEP).

#4749/20 *Moved by Trustee McGrath be it resolved that the Fort McMurray Catholic Board of Education approves the changes to the School and Transportation fees for School Year 2020-2021 as presented.*
MOTION CARRIED.

CONSENT AGENDA 10.0

INFORMATION 12.0

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION 12.1 Trustee Yaro reported the next Board of Director meeting will be in April.

**ALBERTA SCHOOL
BOARDS
ASSOCIATION**

12.2

There was no report. Trustee Langmead was absent from meeting.

**COUNCIL OF
SCHOOL COUNCILS**

12.3

Trustee Galenzoski, the next COSC meeting will take place in March.

**UPCOMING
MEETINGS**

13.0

The next Regular Board Meeting will be scheduled on February 10, 2020.

ADJOURNMENT

#4950/20

*Moved by Trustee McGrath that the meeting be adjourned at 19:28 hours.
MOTION CARRIED.*

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES