

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2019 11 25**

PRESENT BOARD

Chair	Mrs. Cathie Langmead
Vice Chair	Mr. Anthony Hoffman
Trustee	Mrs. Paula Galenzoski
Trustee	Mr. Keith McGrath

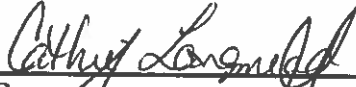

ADMINISTRATION

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 Trustee Mr. Robert Yaro

CALL TO ORDER	1.0	Chair Langmead called the meeting to order at 19:05 hours.
COMMITTEE OF THE WHOLE: IN CAMERA	#4738/19	<i>Moved by Trustee McGrath to go in camera at 20:05 hours. MOTION CARRIED.</i>
COMMITTEE OF THE WHOLE: OUT OF CAMERA	#4739/19	<i>Moved by Trustee McGrath to go out of camera at 20:20 hours. MOTION CARRIED.</i>
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.
	#4740/19	<i>Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.</i>
ADOPTION OF PREVIOUS MINUTES (ORG) 2019 10 21	5.0	The Chair called for the review of the Regular Board Meeting minutes of October 21, 2019. <i>There being no changes, the minutes were adopted as presented.</i>

BUSINESS ARISING FROM MINUTES: (ORG) 2019 10 21	5.1	There was no business arising from the minutes of the October 21, 2019 Regular Board Meeting.
PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
FATHER TURCOTTE SCHOOL	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Father Turcotte School Principal Jody Seymour, teachers Cecile Schoorlemmer, Laura Schella and students Stephanie, Pamela, Trisha & Alex.</p> <p>Father Turcotte School this year have placed an emphasis on Wellness - being spiritually, mentally and physically well as a staff and school body. Their WIG is to collectively achieve 1 MILLON MINUTES of Wellness by June. Stephanie, Pamela, Trisha & Alex presented to the Board ways they have been achieving their wellness minutes to go toward the overall goal and how it has changed the way students and teachers are feeling.</p>
HOLY TRINITY HIGH SCHOOL	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education Holy Trinity High School Principal Lisa Hilsenteger, teacher Susan Wilkie and students Emma S., Julia S., Dasha A. and Cameron L.</p> <p>Several members of Holy Trinity's student council will be presenting on the new format of student council and the initiatives in place for the 2019/2020 school year. Student council was revamped last year to encourage more student engagement and as a result, students are taking a greater role in planning school functions.</p> <p>Emma S., Julia S., Dasha A. & Cameron L. presented to the Board the amount of school spirit is on the rise at Holy Trinity and shared their success. They also spoke about some of the events that have taken place by the student council and what experience they have gained and passing that forward to the next group of students.</p>

ITEMS FOR DECISION	9.0	
CONSENT AGENDA	10.0	
<u>INFORMATION</u>	12.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	12.1	In Trustee Yaro's absence, Trustee Langmead shared his ACSTA report.
ALBERTA SCHOOL BOARDS ASSOCIATION	12.2	Trustee Langmead shared the DRAFT minutes from the October 25 th ASBA Zone 2/3 meeting.
COUNCIL OF SCHOOL COUNCILS	12.3	No report at this meeting.
UPCOMING MEETINGS	13.0	The next Regular Board Meeting will be scheduled on December 16, 2019.
ADJOURNMENT	#4741/19	<i>Moved by Trustee McGrath that the meeting be adjourned at 20:00 hours. MOTION CARRIED.</i>
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		CHAIR
		 _____
		ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES