

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2020 02 10**

PRESENT	<u>BOARD</u> Chair Vice Chair Trustee Trustee Trustee (Via Telephone)	Mrs. Cathie Langmead 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
	Recording Secretary	Ms. Vanessa Parsons

ABSENT

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| CALL TO ORDER | 1.0 | Board Chair Langmead called the meeting to order at 19:03 hours. |
| COMMITTEE OF THE WHOLE: IN CAMERA | #4951/20 | <i>Moved by Trustee McGrath to go in camera at 20:10 hours.
MOTION CARRIED</i> |
| COMMITTEE OF THE WHOLE: OUT OF CAMERA | #4952/20 | <i>Moved by Trustee McGrath to go out of camera at 20:17 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. |
| | #4953/20 | <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 01 13 | 5.0 | The Chair called for the review of the Regular Board Meeting minutes of January 13, 2020. |

BUSINESS ARISING FROM MINUTES: (ORG) 2019 02 10	5.1	There was no business arising from the minutes of the February 10, 2020 Regular Board Meeting.
PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD EDUCATION	8.0	
SALUTE TO EXCELLENCE – SYNCRUDE CANADA LTD.	8.1	<p>We were honoured to take some time to recognize the efforts Syncrude Canada makes to support our FMCS D family. Especially of note at our meeting tonight we recognized their help with Santas Anonymous, our Robotics programming at Father Mercredi High School, and our Indigenous programming throughout our Division.</p> <p>Thank you Alain Moore and Alex Nilson for joining us.</p>
ST. MARTHA SCHOOL PRESENTATION	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education St. Martha School Principal James Park, Vice Principal Jana Slaney and music teacher Ms. Grant who were joined by 3 student leaders (MacKenna, EJ & Gaby) from the Music Clubs.</p> <p>St. Martha’s school presented a video of the different music clubs of the students playing their instruments and MacKenna, EJ and Gaby gave an overview of the club and the instrument they play.</p>
ST. KATERI SCHOOL PRESENTATION	8.3	<p>Superintendent McGuigan introduced to the Catholic Board of Education St. Kateri School Principal Valerie Dyck, Vice Principal Kacey De Pape who were joined by 13 student leaders from EnviroForce.</p> <p>EnviroForce at St. Kateri School has grown exponentially from humble beginnings. This began as a student led initiative by simply collecting classroom paper, then it included cardboard. Now they have worked up to organized eco stations where staff and students can recycle paper, cardboard, plastic, pens, mechanical pencils, sharpies, whiteboard markers, highlighters, and batteries. Our Environmental Student leaders are focused on educating others and are currently collaborating with the Breakfast Program to reduce single-use plastics. In addition, a school-wide composting initiative has recently begun!</p>

Sophia, Liam, Jacob, Ivan, Shruti, Rhe, Alli, and Vedant gave an overview of the program how it started to how much the program has grown. They also provided examples of which items belong in each of the bins.

**ITEMS FOR
DECISION** 9.0

**2020/2021 SCHOOL
CALENDAR** 9.1 Superintendent McGuigan addressed the Catholic Board of Education with the proposed 2020-2021 Division School Calendar for approval.

Superintendent McGuigan gave an overview of the work that went into putting the 2020-2021 calendar together.

*#4954/20 Move by Trustee McGrath be it resolved that the Fort McMurray Catholic Board of Education approve the 2020/2021 Division School Calendar as presented.
MOTION CARRIED*

**BORROWING
RESOLUTION** 9.2 Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education and present the Fort McMurray Roman Catholic Separate School Division is planning to join the Alberta Government BMO Purchasing Cards Program which offers better rates and expenditures controls that are not available with our current Credit Cards. A borrowing resolution from the Board of Trustees is necessary to complete our application.

*#4955/20 Moved by Trustee Yaro be it resolved that the Fort McMurray Catholic Board of Education approve the following Borrowing Resolution with the BMO.
MOTION CARRIED*

CONSENT AGENDA 10.0

INFORMATION 12.0

**ALBERTA
CATHOLIC SCHOOL
TRUSTEES
ASSOCIATION** 12.1 Trustee Yaro reported on the February 7th meeting.

**ALBERTA SCHOOL
BOARDS
ASSOCIATION** 12.2 Trustee Langmead reported on the January 17th ASBA Zone 2/3 meeting.

**COUNCIL OF
SCHOOL COUNCILS**

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

**UPCOMING
MEETINGS**

13.0 The next Regular Board Meeting will be scheduled on March 9th, 2020.

ADJOURNMENT

#4956/20 *Moved by Trustee McGrath that the meeting be adjourned at 20:10 hours.*
MOTION CARRIED.

Cathie Foreman

CHAIR

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ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE
& FACILITIES