

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
CATHOLIC EDUCATION CENTRE
2020 03 09**

PRESENT	<u>BOARD</u> Chair Trustee Trustee (Via Telephone)	Mrs. Cathie Langmead Mrs. Paula Galenzoski 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	Recording Secretary Vice Chair Trustee	Ms. Vanessa Parsons Mr. Anthony Hoffman Mr. Keith McGrath

CALL TO ORDER 1.0 Board Chair Langmead called the meeting to order at 18:50 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.

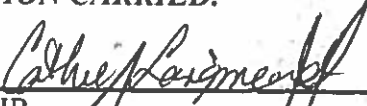

ADOPTION OF AGENDA 4.0 The Agenda was adopted as presented.

#4957/20 *Moved by Trustee Yaro that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

ADOPTION OF PREVIOUS MINUTES (ORG) 2019 02 10 5.0 The Chair called for the review of the Regular Board Meeting minutes of February 10, 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	
ELSIE YANIK SCHOOL PRESENTATION	8.1	<p>Superintendent McGuigan introduced to the Catholic Board of Education Elsie Yanik Principal Lou Ann Demers-Noble and physical education teacher Mr. Power who were joined by students to talk about their Multi-Sport Academy.</p> <p>Each student gave a brief description of each sport that was introduced through the Multi-Sport Academy and then presented which sport they were surprised by because they wouldn't have try that sport if it they weren't given the opportunity to try it.</p>
ECOLE ST. PAUL SCHOOL PRESENTATION	8.2	<p>Superintendent McGuigan introduced to the Catholic Board of Education École St. Paul school principal Claudette Fidler and Mrs. Simpson who were joined by 9 student leaders from the Social Activism Club.</p> <p>At École St. Paul, they believe it is important to give back to the community by helping those in need. This year two events were organized to bring awareness to the needs in the community.</p> <p>The two events organized was a visit to the soup kitchen and participating in the K20 sock drive. Each student leader presented what their task was at the soup kitchen and how it made them feel helping those less fortunate. With the sock drive the school collected 1500 pairs of new socks which was donated to the Centre of Hope.</p> <p>Their plans next year is to take the role of selling Jingle Bells to raise money for the food bank.</p>
ITEMS FOR DECISION	9.0	
CONSENT AGENDA	10.0	

<u>INFORMATION</u>	12.0	
ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION	12.1	No report
ALBERTA SCHOOL BOARDS ASSOCIATION	12.2	No report
COUNCIL OF SCHOOL COUNCILS	12.3	No report
UPCOMING MEETINGS	13.0	The next Regular Board Meeting will be scheduled on April 6 th , 2020.
ADJOURNMENT	#4958/20	<i>Moved by Trustee Yaro that the meeting be adjourned at 19:47 hours. MOTION CARRIED.</i>
		
		_____ CHAIR
		
		_____ ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES