

**MINUTES OF THE REGULAR MEETING OF THE  
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION  
GOOGLE MEETING  
2020 05 11**

|                |   |  |
|----------------|---|--|
| <b>PRESENT</b> | <b><u>BOARD</u></b><br>Chair<br>Vice Chair<br>Trustee<br>Trustee<br>Trustee   | Mrs. Cathie Langmead<br>Mr. Anthony Hoffman<br>Mrs. Paula Galenzoski<br>Mr. Keith McGrath<br>Mr. Robert Yaro |
|                | <b><u>ADMINISTRATION</u></b><br>Superintendent of Schools<br>Deputy Superintendent<br>Associate Superintendent Business, Finance &<br>Facilities<br>Associate Superintendent, Human Resources | Mr. George McGuigan<br>Mrs. Monica Mankowski<br>Mr. Francois Gagnon<br>Mrs. Natasha MacArthur-Poole          |
|                | Recording Secretary   | Ms. Vanessa Parsons  |

**ABSENT**

**CALL TO ORDER**                      1.0      Board Chair Langmead called the meeting to order at 19:00 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.

*#4959/20 Moved by Trustee Hoffman that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

**ADOPTION OF PREVIOUS MINUTES (ORG) 2019 03 09**                      5.0      The Chair called for the review of the Regular Board Meeting minutes of March 9, 2020.

|  |     |  |
|--|-----|--|
| <b>BUSINESS ARISING FROM MINUTES: (ORG) 2019 03 09</b> | 5.1 | There was no business arising from the minutes of the March 9, 2020 Regular Board Meeting.   |
| <b>PUBLIC PRESENTATIONS</b>                            | 6.0 | There were no presentations.   |
| <b>OWNERSHIP LINKAGES</b>                              | 7.0 |  |
| <b>BOARD PRESENTATION</b>                              | 8.0 |  |
| <b>OFF-SITE LEARNING UPDATE</b>                        | 8.1 | <p>Superintendent McGuigan presented to the Catholic Board of Education an update of the off-site learning platform.</p> <p>Superintendent McGuigan started off by thanking staff for their incredible work connecting with families and to students and parents for adjusting to off-site learning.</p> <p>Currently, the vast majority of students are engaging off-site. Teachers and school administrators continue to reach out to those who aren't, to determine individual circumstances.</p> <p>Fort McMurray Catholic School Division will be releasing a parent survey on May 13th asking parents to provide the Division with information related to the Divisions response to the Alberta Education decision to close schools and move instruction to an off-site learning platform.</p> |
| <b>FATHER TURCOTTE SCHOOL RESTORATION UPDATE</b>       | 8.2 | <p>Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education to provide the latest update on the progress of the restoration work of Father Turcotte School.</p> <p>Father Turcotte School was heavily impacted by the Spring flooding due to ice jams on the Athabasca and Clearwater Rivers in Fort McMurray. The damage to the school was very extensive from the 3ft of water throughout the entire building. Most of the contents will be disposed.</p> <p>Currently, we are still in the cleaning/abatement phase. Demolition is almost complete and should take another week for cleanup. The next phase will be the rebuild. It's too early to determine if the school will be ready or not for September 2020.</p>                                   |

**ITEMS FOR  
DECISION  
LOCALLY  
DEVELOPED  
COURSE ADVANCE  
DANCE (35)**

9.0

9.1

The Fort McMurray Catholic Schools would like to request the permission to offer course Advance Dance 35 – 5 credit acquired from Edmonton School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorized the use of these locally developed courses from August through to the expiry of the authorization period of each course.

*#4960/20 Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Advance Dance 35 – 5 credit to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE DANCE  
PERFORMANCE  
(15,25,35)**

9.1

The Fort McMurray Catholic Schools would like to request the permission to offer course Performance Dance 15,25,35 – 3&5 credits acquired from Lethbridge School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

*#4961/20 Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Performance Dance 15,25,35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE ESL  
ENGLISH FOR  
ACADEMIC  
SUCCESS (35)**

9.1

The Fort McMurray Catholic Schools would like to request the permission to offer course ESL English for Academic Success 35 – 3&5 credits acquired from Calgary School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August

2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4962/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL English for Academic Success 35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*  
**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE ESL  
EXPOSITORY  
ENGLISH (15,25,35)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course ESL Expository English 15,25 35 – 3&5 credits acquired from Calgary School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4963/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL Expository English 15,25 35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*  
**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE ESL  
INTRODUCTION TO  
MATHEMATICS (15)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course ESL Introduction to Mathematics 15 – 5 credit acquired from Calgary School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4964/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses ESL Introduction to Mathematics 15 – 5*

*credit to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE FORENSIC  
SCIENCE STUDIES  
(15)**

- 9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Forensic Science Studies 15 – 5 credit acquired from Pembina Hills School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

*#4965/20 Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Forensic Science Studies 15 – 5 credit to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE FORENSIC  
STUDIES (25,35)**

- 9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Forensic Studies 25,35 – 3 credit acquired from Edmonton School Division to begin teaching in September 2020 which was to expire in August 2021 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

*#4966/20 Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Forensic Studies 25,35 – 3 credit to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE  
INSTRUMENTAL  
JAZZ (15,25,35)**

- 9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Instrumental Jazz 15,25,35 – 3&5 credits acquired from Calgary School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended

by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4967/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Instrumental Jazz 15,25,35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY DEVELOPED COURSE LEADERSHIP, CHARACTER & SOCIAL RESPONSIBILITY (15,25,35)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Leadership, Character & Social Responsibility 15,25,35 – 3&5 credits acquired from Golden Hills School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4968/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Leadership, Character & Social Responsibility 15,25,35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**LOCALLY DEVELOPED COURSE MUSICAL THEATRE (15,25,35)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Musical Theatre 15,25,35 – 3&5 credits acquired from Calgary Roman Catholic Separate School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4969/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Musical Theatre 15,25,35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*  
**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE  
PROFESSIONAL  
STUDIO ARTS  
(15,25,35)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Professional Studio Arts 15,25,35 – 3&5 credits acquired from Foothills School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4970/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Professional Studio Arts 15,25,35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*  
**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE READING  
(15,25)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Reading 15,25 – 3&5 credits acquired from Calgary School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

**#4971/20** *Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Reading 15,25 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*  
**MOTION CARRIED**

**LOCALLY  
DEVELOPED  
COURSE VOCAL  
JAZZ (15,25,35)**

9.1 The Fort McMurray Catholic Schools would like to request the permission to offer course Vocal Jazz 15,25,35 – 3&5 credits acquired from Calgary School Division to begin teaching in September 2020 which was to expire in August 2020 but due to COVID-19 have been automatically extended by Locally Developed Courses Alberta Education Curriculum Division to expire in August 2021.

Board Approval is required to authorize the use of these locally developed courses from August through to the expiry of the authorization period of each course.

*#4972/20 Moved by Trustee Yaro, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Vocal Jazz 15,25,35 – 3&5 credits to run from August 31, 2020 through to expiry of the authorization period for each course with the authorized resources as per the course outline.*

**MOTION CARRIED**

**POLICY 12 – ROLE  
OF THE  
SUPERINTENDENT  
REVISION**

The Fort McMurray Catholic Board of Education undertook a review of Policy 12 - Role of the Superintendent and Policy 12 - Appendix B Performance Assessment Guide as required with the assistance of the Alberta School Board Association for a revision.

*Moved by Trustee Galenzoski, be it resolved that the Fort McMurray Catholic Board of Education approve the revision of Policy 12 - Role of the Superintendent and Policy 12 - Appendix B Performance Assessment Guide.*

**MOTION CARRIED**

**CONSENT AGENDA 10.0**

**INFORMATION 12.0**

**ALBERTA  
CATHOLIC SCHOOL  
TRUSTEES  
ASSOCIATION**

12.1 Trustee Yaro reported on the April 17<sup>th</sup> zoom meeting.

**ALBERTA SCHOOL  
BOARDS  
ASSOCIATION**

12.2 Trustee Langmead reported on discussions with ASBA what school may look like in September 2020.

**COUNCIL OF  
SCHOOL COUNCILS**

12.3 Trustee Galenzoski will reach out to School Council Chairs.





**UPCOMING MEETINGS**

13.0 The next Regular Board Meeting will be scheduled on June 15, 2020.

**ADJOURNMENT**

#4973/20 *Moved by Trustee McGrath that the meeting be adjourned at 19:20 hours.*  
**MOTION CARRIED.**

  
\_\_\_\_\_  
CHAIR

  
\_\_\_\_\_  
ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES

