

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
ST. GABRIEL SCHOOL CONFERENCE ROOM
2020 08 19**

PRESENT	<u>BOARD</u> Chair Vice Chair Trustee Trustee	Mrs. Cathie Langmead Mr. Anthony Hoffman Mrs. Paula Galenzoski Mr. Robert Yaro
	<u>ADMINISTRATION</u> Superintendent of Schools Assistant Superintendent Business, Finance & Facilities	Mr. George McGuigan Mr. Francois Gagnon
	Recording Secretary	Ms. Vanessa Parsons
ABSENT	Trustee	Mr. Keith McGrath

CALL TO ORDER 1.0 Superintendent McGuigan called the meeting to order at 11:10 AM.

ELECTION OF CHAIR 2.0 a) Superintendent McGuigan called for nominations for the position of Board Chair.

Trustee Galenzoski nominated Trustee Langmead for the position of Chair.

The Superintendent made a second call for further nominations.

The Superintendent made a third call for further nominations.

No other nominations for the position of Chair, Superintendent made a call for motion.

*#4978/20 Trustee Hoffman made a motion for the position of Chair.
MOTION CARRIED.*

Cathie Langmead was declared Chair of the Board for the 2020-2021 school year.

ELECTION OF VICE CHAIR

- 2.0 b) Chair Langmead called for nominations for the position of Vice-Chair.
- Trustee Galenzoski nominated Trustee Hoffman for the position of Vice Chair.
- The Chair made a second call for further nominations.
- The Chair made a third call for further nominations.
- No other nominations for the position of Vice Chair, Superintendent made a call for motion.

#4979/20 *Trustee Galenzoski made a motion for the position of Vice Chair.*
MOTION CARRIED.

Anthony Hoffman was declared Vice Chair of the Board for the 2020-2021 school year.

APPOINTMENT OF COMMITTEES

- 3.0 a) The Board Chair called for the Trustee membership on various committees and Provincial organizations.

The Board Committees:

ACSTA R. Yaro/A. Hoffman (Alternate)

ASBA Zone 2/3: P. Galenzoski/ C. Langmead (Alternate)

CCSC: P. Galenzoski & C. Langmead

#4980/20 *Moved by Trustee Langmead that the Fort McMurray Catholic Board of Education appoint members and alternates to serve on the various committees as presented for the 2020-2021 school year.*
MOTION CARRIED

APPOINTMENT OF TEBA

- 3.0 b) The Board Chair called for the Trustee representation for Teachers' Employer Bargaining Association (TEBA).

TEBA: R. Yaro

#4981/20 *Moved by Trustee Galenzoski that the Fort McMurray Catholic Board of Education appoints Trustee Robert Yaro as its representative to the Teachers Employer Bargaining Association (TEBA) in accordance with the Public Education Collective Bargaining Act.*
MOTION CARRIED

**PROPOSED
FMCBE
MEETING DATES
FOR 2020-2021**

4.0 In accordance with the Section 66 (2) of the Alberta School Act, the Fort McMurray Catholic Board of Education must establish the regular meetings of the Board by resolution.

Superintendent McGuigan presented to the Board the following Board Meetings for School Year 2020-2021 as proposed:

Regular Board Meetings

September 21, 2020

October 19, 2020

November 9, 2020

December 14, 2020

January 11, 2021

February 8, 2021

March 15, 2021

April 12, 2021

May 10, 2021

June 14, 2021

#4982/20 *Moved by Trustee Galenzoski be it resolved that the Fort McMurray Catholic Board of Education approve the schedule of regular meetings as proposed for the 2020-2021 school year.*
MOTION CARRIED

ADJOURNMENT **#4983/20** *Moved by Trustee Hoffman that the meeting be adjourned at 11:30 AM.*
MOTION CARRIED

CHAIR

ASSOCIATE SUPERINTENDENT BUSINESS AND FINANCE