

**MINUTES OF THE REGULAR MEETING OF THE
FORT MCMURRAY CATHOLIC BOARD OF EDUCATION
GOOGLE MEETING
2020 06 15**

PRESENT	<u>BOARD</u> Chair Trustee Trustee Trustee	Mrs. Cathie Langmead 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	Vice Chair	Mr. Anthony Hoffman

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.

#4974/20 *Moved by Trustee McGrath that the Fort McMurray Catholic Board of Education adopt the agenda as presented. MOTION CARRIED.*

ADOPTION OF PREVIOUS MINUTES (ORG) 2019 05 11 5.0 The Chair called for the review of the Regular Board Meeting minutes of May 11, 2020.

BUSINESS ARISING FROM MINUTES: (ORG) 2019 05 11 5.1 There was no business arising from the minutes of May 11, 2020 Regular Board Meeting.

PUBLIC PRESENTATIONS	6.0	There were no presentations.
OWNERSHIP LINKAGES	7.0	
BOARD PRESENTATION	8.0	
ACCOUNTABILITY PILLAR OVERALL SUMMARY RESULTS	8.1	<p>Superintendent McGuigan presented to the Catholic Board of Education an overview summary of the Accountability Pillar results.</p>
		<p>Due to COVID-19 the current results are reporting for half of the school year. Overall we are happy with our results. A couple of our key areas is the Drop Out Rate at 0.7% and High School Completion Rate at 90.3%. We do have areas for improvement and one of those areas is the Provincial Achievement Test (PAT) but due to COVID-19 these test will not take place in June 2020. Other areas we see need improvement, we will work with the schools to ensure we continue to improve.</p>
PARENT SURVEY SUMMARY	8.2	<p>Superintendent McGuigan presented to the Catholic Board of Education a summery on the Parent Survey.</p>
		<p>On May 13th, 2020 the Fort McMurray Catholic School Division released a parent survey 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>
		<p>We have received over 1150 responses. The vast majority are either very satisfied or satisfied with the connections being made, the amount of work assigned and the communication with respect to COVID-19 and the flood.</p>
		<p>We are very thankful for the parents taking the time in completing this survey. Their participation supports us in our efforts to continuously improve.</p>
		<p>Responses to additional comments or personal testimonials varied depending on the individual and their own personal circumstances. However, overall, parent comments were quite positive. There were/are certain individual circumstances and concerns. We thank you for these additional comments so we can work to make adjustments.</p>
		<p>We, like you, have been learning our way forward.</p>

FATHER TURCOTTE SCHOOL RESTORATION UPDATE 8.3 Superintendent McGuigan introduced Secretary-Treasurer Gagnon to the Catholic Board of Education to provide the latest update on the progress of the demolition/restoration work of Father Turcotte School.

Currently, we are still in the demolition/restoration phase. Demolition/restoration is almost complete and should take another week. The next phase will be the rebuild, looking at mid-end of August for completion of construction.

It's too early to determine if the school will be ready or not for September 2020. The plan is to move Father Turcotte School back in at the end of August. If delayed, Father Turcotte School will operate of Father Beauregard School until the school is ready to move in.

ANIT-RACISM STATEMENT FROM FORT MCMURRAY CATHOLIC BOARD OF EDUCATION 8.4

ITEMS FOR DECISION 9.0

LOCALLY DEVELOPED COURSE COMPETENCIES IN MATH (15) The Fort McMurray Catholic Schools would like to request the permission to offer LDC1515 - Competencies in Math 15 - 5 credits acquired from The Red Deer School Division to begin teaching in September 2020.

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.

*#4975/20 Moved by Trustee Galenzoski, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed course Competencies in Math 15 - 5 credits 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 RELIGIONS OF THE WORLD (35) 9.2 The Fort McMurray Catholic Schools would like to request the permission to offer course Religions of the World 35 – 3&5 credit acquired from Edmonton 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 authorized the use of these locally developed courses from August through to the expiry of the authorization period of each course.

#4976/20 *Moved by Trustee Galenzoski, be it resolved that the Fort McMurray Catholic Board of Education approve the locally developed courses Religions of the World 35 – 3&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

CONSENT AGENDA 10.0

INFORMATION 12.0

ALBERTA CATHOLIC SCHOOL TRUSTEES ASSOCIATION 12.1 Trustee Yaro reported on the May 21st zoom meeting.

ALBERTA SCHOOL BOARDS ASSOCIATION 12.2 Trustee Langmead reported on the June 1st Spring General Meeting.


COUNCIL OF SCHOOL COUNCILS 12.3 Trustee Galenzoski will reach out to School Council Chairs when we receive more information about School Opening in September.

UPCOMING MEETINGS 13.0 The 2020-2021 Board Organizational Meeting will announced at a later date.

ADJOURNMENT **#4977/20** *Moved by Trustee Galenzoski that the meeting be adjourned at 19:41 hours.*
MOTION CARRIED.



CHAIR



ASSOCIATE SUPERINTENDENT BUSINESS, FINANCE & FACILITIES