



Board Highlights

Organizational Board Meeting

September 15, 2009

For immediate distribution and publication

Elections

Claude Duret, Laurent Bolduc and Martin Blanchet were re-elected to their respective positions as chair, vice-chair and vice-chair of the catholic board.

Board Meeting schedule

- Monday, October 19, 2009
- Tuesday, November 24, 2009
- Tuesday, December 15, 2009
- Tuesday, January 12, 2010
- Tuesday, February 9, 2010
- Tuesday, March 9, 2010
- Tuesday, April 13, 2010
- Tuesday, May 11, 2010
- Tuesday, June 22, 2010
- Tuesday, August 24, 2010
- Tuesday, September 21, 2010
- Tuesday, October 26, 2010

Regular board meetings are held from 7 p.m. to 10 p.m. in the boardroom at La Cité francophone. The chair of the Board, with the approval of a majority of trustees, can change the time, cancel or postpone a Board meeting.

Committees

Human Resources: Paul Dumont and Martin Blanchet

Development, Promotion and Recruitment: Karen Doucet and Denis Vincent

Representation

Fédération des conseils scolaires francophones de l'Alberta : Martin Blanchet (Claude Duret)

Alberta School Boards Association, Zone 2/3:
Karen Doucet (Martin Blanchet)

Alberta Catholic School Trustees' Association:
Claude Duret (Paul Dumont)

Allowance

Chair	\$330/month
Vice-chair	\$230/month
Trustee	\$140 /month
Meeting/committee	\$125/\$145
Half-day meeting	\$100/\$115
Full day meeting	\$200
Rate per kilometre	\$0.47/km
Parental transportation	\$0.235/km
Breakfast	\$9
Lunch	\$15
Dinner	\$22
Per diem	\$10
Accommodation	amount on receipt or \$35 without receipt
Babysitting	amount on receipt (max. \$8/hr)

Legal advisors

The following law firms will provide legal services for 2009-2010: McCuaig-Desrochers, Reynolds, Mirth, Richards & Farmer, and Heenan-Blaikie.

Auditor

King and Company will audit the 2009-2010 financial records.

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