



Board Highlights

Organizational Board Meeting

October 26, 2010

For immediate distribution and publication

Elections

Paul Dumont was elected Chair, Laurent Bolduc Vice-Chair and Karen Doucet Vice-Chair of the catholic board.

Board Meeting schedule

- Tuesday, November 23, 2010
- Tuesday, December 14, 2010
- Tuesday, January 25, 2011
- Tuesday, March 8, 2011
- Tuesday, April 12, 2011
- Tuesday, May 17, 2011
- Tuesday, June 21, 2011
- Tuesday, August 23, 2011
- Tuesday, September 20, 2011
- Tuesday, October 18, 2011

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, Karen Doucet and Nicole Lorrain

Development, Promotion and Recruitment: Kevin Bell, Karen Doucet and Nathalie Lachance

Ad hoc casino committee: Paul Dumont, Nathalie Lachance and Nicole Lorrain

Representation

Fédération des conseils scolaires francophones de l'Alberta : Ginette Martel (alternate : Laurent Bolduc)

Alberta School Boards Association, Zone 2/3:
Kevin Bell and Ginette Martel (alternate: Karen Doucet)

Alberta Catholic School Trustees' Association:
Karen Doucet (alternate: Nicole Lorrain)

Conseil de l'éducation de la foi catholique chez les francophones de l'Alberta (CÉFFA) : Karen Doucet (alternate : Ginette Martel)

Allowance

Chair	\$400/month
Vice-chair	\$275/month
Trustee	\$200/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 firm will provide legal services for 2010-2011: McCuaig-Desrochers, Reynolds, Mirth, Richards & Farmer, and Heenan-Blaikie.

Auditor

Tabled.



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