

Paul Dumont
Chair

Laurent Bolduc
V-P

Karen Doucet
V-P Catholic

Kevin Bell
Trustee

Nathalie Lachance
Trustee

Nicole Lorrain
Trustee

Ginette Martel
Trustee

Henri Lemire
Superintendent

Josée Devaney
Secretary Treasurer

Elections

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

Board Meeting Schedule

Tuesday, November 29, 2011
Tuesday, January 17, 2012
Tuesday, March 13, 2012
Tuesday, April 10, 2012
Tuesday, May 8, 2012
Tuesday, June 19, 2012
Tuesday, August 28, 2012
Tuesday, September 25, 2012
Tuesday, October 23, 2012

Regular board meetings are held from 5:30 p.m. to 8:30 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, Nathalie Lachance and Ginette Martel

Representation

Fédération des conseils scolaires francophones de l'Alberta : Paul Dumont (alternate : Karen Doucet)

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

Alberta Catholic School Trustees' Association: Karen Doucet (alternate: Ginette Martel)

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

Allowance

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| Chair | 400 \$/month |
| Vice-chair | 275 \$/month |
| Trustee | 200 \$/month |
| Meeting/committee | 150 \$ |
| Half-day meeting | 100 \$ |
| 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 2011-2012: McCuaig-Desrochers and Reynolds, Mirth, Richards & Farmer.

Auditor

Tabled.