

Karen Doucet Chair	Kevin Bell V-C	Nicole Lorrain V-C Catholic	Laurent Bolduc Trustee	Paul Dumont Trustee	Nathalie Lachance Trustee	Ginette Martel Trustee	Henri Lemire Superintendent	Josée Devaney Secretary Treasurer
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### Elections

Karen Doucet was elected Chair, Kevin Bell was elected Vice-Chair and Nicole Lorrain was elected Vice-Chair of the catholic board.

### Board Meeting Schedule

Tuesday, November 20, 2012  
 Tuesday, January 22, 2013  
 Tuesday, February 19, 2013  
 Tuesday, April 16, 2013  
 Tuesday, May 14, 2013  
 Tuesday, June 25, 2013  
 Tuesday, August 27, 2013  
 Wednesday, September 25, 2013  
 Tuesday, October 29, 2013

Regular board meetings are held from 6 p.m. to 9 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: Paul Dumont, Nathalie Lachance and Ginette Martel

### Representation

Fédération des conseils scolaires francophones de l'Alberta : Karen Doucet (alternate : Kevin Bell or Nicole Lorrain)

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

Alberta Catholic School Trustees' Association: Karen Doucet (alternate: Paul Dumont)

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

### Allowance

Chair	\$425/month
Vice-chair	\$290/month
Trustee	\$210/month
Meeting/committee	\$160
Half-day meeting	\$105
Full-day meeting	\$210
Rate per kilometre	\$0.50/km
Parental transportation	\$0.25/km
Breakfast	\$10
Lunch	\$15
Dinner	\$22
Per diem	\$10
Accommodation	amount on receipt or \$40 without receipt
Babysitting	amount on receipt (or \$10/hr)

### Legal advisors

The following law firm will provide legal services for 2012-2013: McCuaig Desrochers and Reynolds, Mirth, Richards & Farmer.

### Auditor

Carried forward.