

BOARD HIGHLIGHTS

Organizational meeting, October 29, 2013

Karen Doucet Chair

Kevin Bell

Nicole Lorrain V-C Catholic

Nathalie Lachance Trustee

Denis Lefebvre Trustee

Ismail Osman-Hachi Trustee

Ronald St. Jean Trustee

Henri Lemire Superintendent Josée Devaney Secretary Treasurer

Élections

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

Horaire des réunions

Tuesday, November 20, 2013 Tuesday, January 22, 2014 Tuesday, February 19, 2014 Tuesday, April 16, 2014 Tuesday, May 14, 2014 Tuesday, June 25, 2014 Tuesday, August 27, 2014 Wednesday, September 25, 2014 Tuesday, October 29, 2014

Regular board meetings are held from 6 p.m. to 9 p.m. in the boardroom at La Cité francophone (Suite 324, 8627 91 St. NW). The chair of the Board, with the approval of a majority of trustees, can change the time, cancel or postpone a Board meeting.

Comités du Conseil scolaire

Human Resources: Karen Doucet, Nicole Lorrain and Ronald St. Jean

Development, Promotion and Recruitment: Nathalie Lachance and Ismail Osman-Hachi

Finance committee: Kevin Bell, Nathalie Lachance and Nicole Lorrain

Representation

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

Alberta School Boards Association, Zone 23: Kevin Bell (alternate: Ismail Osman-Hachi)

Alberta Catholic School Trustees' Association: Denis Lefebvre (alternate: Ronald St. Jean)

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

(alternate : Denis Lefebvre)

St. Albert Community Advisory Committee: Ronald St. Jean

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 2013-2014: McCuaig Desrochers and Reynolds, Mirth, Richards & Farmer.

Auditor

Carried forward.