

Kevin Bell Chair	Karen Doucet V-C, Chair Catholic	Nathalie Lachance V-C Catholic	Denis Lefebvre Trustee	Nicole Lorrain Trustee	Ismail Osman-Hachi Trustee	Ronald St. Jean Trustee	Henri Lemire Superintendent	Josée Devaney Secretary Treasurer
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Composition of the Board

The Board held its annual organizational meeting. Kevin Bell was elected Chair of Conseil scolaire Centre-Nord. Karen Doucet was elected Vice-chair of Conseil scolaire Centre-Nord and Chair of Conseil scolaire catholique Centre-Nord. Nathalie Lachance was elected Vice-chair of Conseil scolaire Centre-Nord.

Schedule of regular meetings

Tuesday, October 21, 2014
 Tuesday, November 25, 2014
 Tuesday, January 20, 2015
 Tuesday, February 24, 2015
 Tuesday, March 17, 2015
 Tuesday, April 28, 2015
 Tuesday, May 19, 2015
 Tuesday, June 16, 2015
 Tuesday, September 1st 2015 (date modified on June 16, 2015 (organizational & regular)
 Tuesday, September 22, 2015
 Tuesday, October 20, 2015

The meetings are held from 6:00 pm until 9:00 pm in Board Room 324 located at the Cité francophone (8627 – 91 St. Edmonton). With general consensus, the Chair can amend the time, cancel or postpone a meeting.

Committees of the Board

Development, promotion and recruitment: Karen Doucet and Nathalie Lachance.
 Human Resources: Denis Lefebvre, Nicole Lorrain and Ronald St-Jean. Cultural integration: Karen Doucet and Ismail Osman-Hachi.

Representation on various organizations

Fédération des conseils scolaires francophones de l'Alberta: Kevin Bell (Karen Doucet).
 Alberta School Boards Association, Zone 23: Ronald St-Jean (Karen Doucet).
 Alberta Catholic School Trustees' Association: Denis

Lefebvre (Karen Doucet).
 Conseil de l'éducation de la foi catholique chez les francophones de l'Alberta (CÉFFA): Karen Doucet (Denis Lefebvre).
 St. Albert Community Advisory Committee: Ronald St-Jean.
 Réseau d'immigration francophone albertain: Ismail Osman-Hachi (Nicole Bugeaud).

Fees and allowances

Chair	450\$/month
Vice-chair	300\$/month
Trustee	225\$/month
Board meeting	165\$
Half-day meeting	105\$
Full-day meeting	210\$
Mileage	0.50\$/km
Parental transportation	0.25\$/km
Meals – breakfast	10\$
Meals – lunch	15\$
Meals – supper	22\$
Daily allowance	10\$
Private accommodation	Receipt amount or 40\$ without receipt
Babysitting expenses	Receipt amount (maximum 10\$/hr.)
Cell phone allowance	35\$/month
Internet allowance	25\$/month

Legal counsel

McCuaig Desrochers LLP and Reynolds Mirth Richards & Farmer LLP will provide legal counsel to the Board in 2014-2015.

Next meeting

The next regular meeting of the Board will be held on Tuesday, October 21, 2014.