

BOARD HIGHLIGHTS

BOARD MEETING, MAY 24, 2016



École Boréal

The Board officially closed École Boréal from May 3 to June 30 2016, according to Sec. 2 of the Closure of Schools Regulation. This is due to forest fires and the Government of Alberta's decision not to reopen schools in Fort McMurray before the 2016-2017 school year.

Robert Lessard nominated assistant superintendent

In order to conform to the Teacher Membership Status Election Regulation's criteria, Robert Lessard was designated Assistant Superintendent of Conseil scolaire Centre-Nord from May 2 to July 31, 2016. Mr. Lessard will assume the superintendency on August 1, 2016.

Name of Edmonton secondary public school

The trustees mandated administration to seek authorization to use the name selected by the Board for the new public high school in Edmonton.

Schedule for the installation of the temporary structure for École Claudette-et-Denis-Tardif (Sherwood Park)

Workun Garrick Architects proposed the following schedule:

May 24 – Tender opening

June 6 – Contractor on site

June 6 to 27 – Design, fabrication and installation of screw piles

June 27 to July 4 – Installation of 12 modular units

July-August – Construction of connecting hallways, sidewalks, water, sewage, electricity and SuperNet

Nominations of assistant principals

The following assistant principals were nominated for a four-year term: Sonia Bélanger at La Mission; François Bergeron at Alexandre-Taché; Heather Coffin at public secondary; Denis Gravel at Joseph-Moreau; Kathleen Stevens at Sainte-Jeanne-d'Arc; Caroline Wainman at Père-Lacombe.

KEVIN BELL
Chair

KAREN DOUCET
Vice-Chair
Catholic Chair

NATHALIE LACHANCE
Catholic Vice-Chair

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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The following assistant principals were nominated for a one-year probationary term in 2016-2017: Samuel Dumoulin at La Prairie; Marie Hébert at Gabrielle-Roy; Anta Yaya Fall at À la Découverte; Marcel Ouellette at Maurice-Lavallée.

The vice-principal's positions for Boréal, Citadelle and Notre-Dame will be announced shortly.

Le Carrefour Bookstore

The chief librarian at University of Alberta wrote to explain that the depot at École Maurice-Lavallée has not been profitable, therefore it will be closed. The inventory will be removed by the end of May.

Professional code of conduct

The Board adopted in third and final reading a Professional code of conduct for trustees.

Next meeting

The next regular meeting will be on June 14 at 6 pm, at La Cité francophone.

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