

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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Formal request to the Education Minister to modify Conseil's governance model

Based on positive feedback obtained during a broad-based consultation process in the spring of 2014 and on Conseil's willingness to change its governance model, the Board will seek the Education Minister's authorization to introduce an egalitarian model of governance with an equal number of public and catholic school trustees in time for the 2017 school board elections.

École francophone de Sherwood Park

The Board extends its gratitude to Minister of Education David Eggen for his support in the opening of École francophone de Sherwood Park located temporarily at La Cité francophone. The Board will request that the ministry install a starter school on the New Horizons School site in Sherwood Park by March 1 2016.

École Sans-Frontières (Lloydminster)

The Board mandated administration to sign the framework agreement to finalize the transfer of École Sans-Frontières to Centre-Nord and to negotiate an educational services agreement to provide education to student residing on the Saskatchewan side of the border city.

Superintendent retirement in 2016

Superintendent Henri Lemire notified the Board that he will retire at the end of his current contract on July 31, 2016. The Human Resources Committee will establish a schedule for hiring a successor by spring 2016.

Khadija Hamdani, cultural diversity consultant

The Board is pleased that Khadija Hamdani has assumed the position of Cultural Diversity Consultant. This is a part-time contract for the 2015-2016 school year. Ms Hamdani will be responsible for implementing the action plan and the recommendations made by the Ad Hoc committee on Professional Integration, and adopted by the Board last June.

Tenders for seven portable classrooms

The Board approved the lowest tender price of \$1,189,868 from Prologic Construction Ltd. to install and locate seven portable classrooms. In all likelihood, they won't be installed before November.

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Next meeting

The next regular meeting of the Board will be held at La Cité francophone on September 22 at 6pm.