

|                     |                                     |                                   |                           |                           |                               |                            |                                |                                      |
|---------------------|-------------------------------------|-----------------------------------|---------------------------|---------------------------|-------------------------------|----------------------------|--------------------------------|--------------------------------------|
| Kevin Bell<br>Chair | Karen Doucet<br>V-C, Chair Catholic | Nathalie Lachance<br>V-C Catholic | Denis Lefebvre<br>Trustee | Nicole Lorrain<br>Trustee | Ismail Osman-Hachi<br>Trustee | Ronald St. Jean<br>Trustee | Henri Lemire<br>Superintendent | Josée Devaney<br>Secretary Treasurer |
|---------------------|-------------------------------------|-----------------------------------|---------------------------|---------------------------|-------------------------------|----------------------------|--------------------------------|--------------------------------------|

## Composition of the Board

Kevin Bell was re-elected as Chair of Conseil scolaire Centre-Nord, Karen Doucet was re-elected Vice-Chair of Conseil scolaire Centre-Nord as well as Chair of Conseil scolaire catholique Centre-Nord. Nathalie Lachance was re-elected Vice-Chair of Conseil scolaire catholique Centre-Nord.

## Schedule of regular meetings

Tuesday September 22 2015  
 Tuesday October 20 2015  
 Tuesday November 24 2015  
 Tuesday January 19 2016  
 Tuesday February 16 2016  
 Tuesday March 22 2016  
 Tuesday April 19 2016  
 Tuesday May 24 2016  
 Tuesday June 14 2016  
 Tuesday August 23 2016 (regular and organizational meetings)

Regular Board meetings will be from 6 to 9 pm in the Board Room located at La Cité francophone, Edmonton. The Chair can change the time, cancel or postpone a meeting with the prior approval from the majority of trustees.

## Retreats

November 27 and 28, 2015  
 February 26 and 27, 2016

## Board Committees

Development, Promotion and Recrutement :  
 Kevin Bell and Karen Doucet  
 Human Resources: Denis Lefebvre, Nicole Lorrain and Ronald St. Jean  
 Ad Hoc Committee Infrastructure and Growth :  
 Kevin Bell, Nathalie Lachance and Denis Lefebvre

C2 Committee : Karen Doucet (Ismail Osman-Hachi)

## Board Representation

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 (RIFA) : Ismail Osman-Hachi (Khadija Hamdani)  
 Comité local en immigration francophone (CLIF) : Ismail Osman-Hachi (Khadija Hamdani)

## Fees and allocations

|                         |   |
|-------------------------|---|
| Chair                   | \$450/month                               |
| Vice-Chair              | \$300/month                               |
| Trustee                 | \$225/month                               |
| Board's 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 – dinner          | \$22                                      |
| Daily allowance         | \$10                                      |
| Private accommodation   | amount of receipt or \$40 without receipt |
| Babysitting expenses    | amount of receipt (max \$10/hr.)          |
| Cell phone allowance    | \$35/month                                |
| Internet allowance      | \$25/month                                |

## **Legal Counsel**

McCuaig-Desrochers LLP, Juristes Power and Reynolds Mirth Richards & Farmer LLP will provide legal counsel to the Board in 2015-2016.

## **Auditors**

King & Company

## **Next meeting**

The next regular meeting of the Board will be held on Tuesday September 22 2015, at 6 pm.