

# BOARD HIGHLIGHTS

BOARD MEETING, OCTOBER 25, 2016



## Presentation by the accountants

Trustees invited the firm of King and Company Chartered Accountants to make a presentation on the process of reviewing the CSCN accounts. The process will start in November.

## Harmonizing school calendars

The CSCN would like to harmonize school calendars from its various schools for 2017-18. A preliminary meeting with school principals on this matter is planned for early December. Calendars will be submitted to trustees in February.

## Enrolment

The CSCN has seen an increase of about 1 per cent in enrolment compared to last year, with 3,242 students attending its schools in 2016-17. The CSCN will analyze the enrolment data over the next few weeks looking for tendencies in terms of student and family loyalty.

## Public access to Board meetings

Beginning with the meeting of 23 November 2016, Board meetings will be broadcast (by videoconference) on the internet. More details will be announced on the CSCN website in the coming weeks.

## Governance model survey

The survey on the governance model is now complete, and analysis of the results is under way. About 900 people participated in the survey. A similar survey will be made available to students in Grades 10 through 12 in the next few weeks.

## Ad hoc committee on capital expenditure

Six parents are now part of the ad hoc committee on capital expenditure. This committee will have its first meeting in mid-November at the CSCN offices. Participants may also attend by videoconference. This committee is

NATHALIE LACHANCE  
Chair

KEVIN BELL  
Vice-Chair

DENIS LEFEBVRE  
Catholic Vice-Chair

KAREN DOUCET  
Trustee

NICOLE LORRAIN  
Trustee

ISMAIL OSMAN-HACHI  
Trustee

RONALD ST-JEAN  
Trustee

ROBERT LESSARD  
Superintendent

GISÈLE BOURQUE  
Deputy Superintendent

JOSÉE DEVANEY  
Secretary-Treasurer

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headed up by trustees Denis Lefebvre and Ismail Osman-Hachi. The Board president and the superintendent will also take part ex officio.

## Plans in preparation for a new school at Joseph-Moreau

An agreement was signed that will start the planning process for a new building at the Joseph-Moreau school. The next stage will be to start a planning committee composed of the school principal, students, parents nominated by the school council, and staff members from the school and CSCN central office, among others. The first meeting is scheduled for the second week of November.

## Amendment to policy D4031

As a result of several schools having moved last summer, the distances indicated on CSCN expense forms must be reviewed. Trustees passed a motion to amend the relevant policy.

## Alexandre-Taché school

The doors of the new school will open to students on 14 November. Although some details have yet to be completed in certain areas of the school, the administration team and staff are ready to offer full programming to students. The official opening is scheduled for February 2017.

## Date of next meeting

The next meeting of the Conseil scolaire Centre Nord will take place on 23 November 2016 at 6:00 p.m. at La Cité francophone.

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