

# BOARD HIGHLIGHTS

BOARD ORGANIZATIONAL MEETING, AUGUST 30, 2016



## COMPOSITION OF THE BOARD

Nathalie Lachance was elected as Chair of Conseil scolaire Centre-Nord, Kevin Bell was elected Vice-Chair of Conseil scolaire Centre-Nord. Denis Lefebvre was elected Vice-Chair of Conseil scolaire catholique Centre-Nord.

## SCHEDULE OF REGULAR MEETINGS

Wednesday September 21, 2016  
Tuesday October 25, 2016  
Wednesday November 23, 2016  
Wednesday January 18, 2017  
Wednesday February 22, 2017  
Wednesday March 22, 2017  
Wednesday April 19, 2017  
Wednesday May 24, 2017  
Wednesday June 14, 2017  
Wednesday August 30, 2017  
Wednesday September 20, 2017

Regular Board meetings will be from 6 to 9 pm in the Board Room 324 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

December 9 and 10, 2016  
February 10 and 11, 2017

## BOARD COMMITTEES

Development, Promotion and Recrutement : Kevin Bell and Karen Doucet  
Human Resources : Nicole Lorrain, Denis Lefebvre and Ronald St-Jean  
Ad Hoc Committee Infrastructure and Growth : Denis Lefebvre, Ismail Osman-Hachi, Nathalie Lachance (ex officio) and Robert Lessard (ex officio)

## BOARD REPRESENTATION

Fédération des conseils scolaires francophones de l'Alberta : Nathalie Lachance (Karen Doucet)  
Alberta School Board Association Zone 2/3 : Kevin Bell (Karen Doucet)  
Alberta Catholic School Trustees' Association : Karen Doucet (Denis Lefebvre)

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

# BOARD HIGHLIGHTS



Conseil de l'éducation de la foi catholique chez les francophones de l'Alberta (CÉFFA): Karen Doucet  
Teachers Employer Bargaining Association (TEBA) : Ronald St-Jean  
Réseau d'immigration francophone albertain (RIFA) : Ismail Osman-Hachi (Kevin Bell)  
Comité local en immigration francophone (CLIF): Ismail Osman-Hachi (Kevin Bell)

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

## FEES AND ALLOCATION

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 and Reynolds Mirth Richards & Farmer LLP will provide legal counsel to the Board in 2016-2017.

## AUDITORS

King & Company

## NEXT MEETING

The next regular meeting of the Board will be held on Tuesday on September 21, at 6pm, at La Cité francophone.