



### ORGANIZATIONAL MEETING

#### New Board and Elections

The new School Board met for the first time on October 12<sup>th</sup>. The five trustees were sworn in and **Sylvianne Maisonneuve** was elected chair and **Roger Tremblay**, vice-chair.

The new Board of Trustees is composed of:



Anita Ancil



Pascal Leclerc



Sylvianne Maisonneuve



Mario Paradis



Roger Tremblay

#### Board Committees and Representatives

The Board committees will be represented by the following Trustees:

- Finance Committee:  
**Mario Paradis**, chair, **Roger Tremblay**
- Programs and educational services Committee:  
**Anita Ancil**, chair, **Mario Paradis**
- Human Resources Committee:  
**Roger Tremblay**, chair, **Pascal Leclerc**
- Infrastructure Committee:  
**Pascal Leclerc**, chair, **Anita Ancil**
- Audit Committee:  
**Mario Paradis**, **Roger Tremblay**

Representatives for various organizations were also appointed:

- Fédération des conseils scolaires francophones de l'Alberta (FCSFA): **Sylvianne Maisonneuve**
- Alberta School Boards Association:  
**Mario Paradis**

- Alberta Catholic Schools Trustees' Association:  
**Pascal Leclerc**
- Teacher Employer Bargaining Agreement:  
**Sylvianne Maisonneuve**
- Rural Caucus of Alberta School Boards:  
**Roger Tremblay**
- Peace River Community Services:  
**Pascal Leclerc**

#### School Board Meeting Schedule

The schedule of regular School Board meetings was established as follows:

- October 26, 2021 - 2:00 pm (St-Isidore)
- November 25, 2021 - 2:00 pm (St-Isidore)
- January 20, 2022 - 2:00 pm (École Héritage)
- March 17, 2022 - 2:00 pm (École Nouvelle-Frontière)
- April 21, 2022 - 2:00pm (École des Quatre-Vents)
- May 19, 2022 - 2:00 pm (St-Isidore)
- June 16, 2022 - 2:00 pm (St-Isidore)
- August 25, 2022 - 2:00 pm (St-Isidore)

#### Trustee Compensation and Allowances

The following rates were approved for the 2021-2022 school year.

##### Basic Trustee Honorarium:

- Chair: \$400
- Vice-Chair: \$225
- Trustees: \$200

##### Trustee Meeting and Conferences Honorarium

- Regular meeting: \$150
- Other meetings/teleconferences: \$30/hour (in 30-minute increments)
- Conferences: AM (+ - 3 hrs = \$75); PM (+ - 3 hrs = \$75); evening (+ - 3 hrs = \$75)
- Travel by car (time over 100 km round trip): \$20/hour
- Air travel (time from home to destination): \$10/hour

##### Travel and Accommodation Allowance:

- Mileage: \$0.50/km
- MEALS : Breakfast: \$10, lunch: \$15, dinner: \$26
- 24 hour Stay: \$10
- Lodging: \$150 + tax

##### Internet/cell phone allowance: \$25/month



Conseil scolaire du  
**NORD-OUEST**

# En Bref

Résumé de la réunion du Conseil

## BOARD HIGHLIGHTS

October 12, 2021

St-Isidore, AB

### *Invitation*

The public is invited to attend the School Board meetings. Items may be added to the agenda by contacting Rachelle Bergeron, General Secretary at 780-624-8855 or 1-866-624-8855.

**NB - Please note that Board meetings are held in French. Highlights of the Board meetings may be found on the School Board website.**

**The next meeting of the Board will be held  
October 26<sup>th</sup>, 2021 at 2:00 p.m.  
at the central office in St. Isidore**