



## BOARD HIGHLIGHTS November 25, 2021, Regular Meeting St-Isidore, AB

### 2020-2021 Financial Statements

On the recommendation of the Audit Committee, the School Board adopted the financial statements for the period ending August 31, 2021.

The auditor, Mr. Pierre Bergeron of Bergeron & Co., presented the financial statements to the Audit Committee on November 22<sup>nd</sup>. The Audit Committee Chair, Mr. Roger Tremblay, submitted a report of the recommendations and pointed out that the fiscal year 2020-2021 ended with a surplus of \$156,425. The financial statements will be available [online](#) on December 1<sup>st</sup>.

The Board also adopted the Audit Committee's recommendation for the selection of Bergeron & Co. as external auditor for 2021-2022.

The Board Chair congratulated and thanked the administrative team, as well as Mr. Pierre Bergeron, for an excellent work of collaboration during this year of transition with the new audit firm Bergeron et Co.

### SAVE SAINT-JEAN - Request from the provincial ACFA

Having received information regarding the ACFA's legal action against the Government of Alberta and the University of Alberta to address the financial instability of the Campus Saint-Jean, the Board of Trustees unanimously voted to join ACFA as co-plaintiff in its legal proceedings.

See the [Joint Press Release](#). (French only)

### 2020-2021 AERR

A draft of the 2020-2021 Annual Education Results Report (AERR) was presented. The report will be finalised and presented to the Board for approval before December 6.

The AERR 2020-2021 will be [available online](#) on December 6.

### Managing COVID in Schools

An update was shared regarding the development and implementation of the Administrative Directive 491, Reducing Risks Related to Covid-19. The directive will be finalized and shared shortly and will be available on the [CSNO website](#).

A reminder that as of January 3, 2021, the CSNO will require all employees, service providers and volunteers working within CSNO buildings to demonstrate proof of being fully vaccinated against COVID-19, or to comply with rapid testing requirements, such as provided for in the Administrative Directive 491. This directive does not apply to bus drivers, CSNO students or their parents/guardians, unless they are volunteering.

In addition, the CSNO's Guide to COVID Management in Schools has been updated. (See the [GUIDE](#)).

### ÉQV School Construction

The administration is looking forward to the next step in the implementation of the project. Delays are accumulating, but it is hoped that a planning meeting with Alberta Infrastructure and the contractor will take place in mid-December.

A reminder that GenMec ACL Ltd has been selected for the construction of the Quatre-Vents school.

### 2021 Conferences and AGMs

Again this year, Trustees participated virtually in the various conferences and AGMs held over the past month:

- ◆ FNCSF Annual Conference, October 28 - 30
- ◆ ACSTA AGM, November 13
- ◆ ASBA Conference and AGM, November 14 - 16
- ◆ FPFA Conference and AGM, November 21

The FCSFA AGM will take place on November 29 at 7 p.m.



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### Policies

The Board approved the proposed changes to Policy 2, Board Roles and Responsibilities, as well as to Policy 18, Trustee Code of Conduct. See [CSNO policies](#).

### Christmas Celebrations in schools

Schools will celebrate Christmas in their own way while respecting the hygiene measures in place. Please note, no spectators are allowed on site.

### Superintendent Report

OLEP – It is the CSNO's turn to represent the FCSFA on the OLEP Provincial Advisory Committee (PAC). The Official Languages in Education Programs (OLEP) agreement with the federal government expires in March 2023 and the provinces wish to begin discussions for the next agreement.

### FUNDING TO ADDRESS LEARNING DISRUPTIONS –

As a result of the assessments that took place at the beginning of the year in grades 2 and 3, the CSNO received \$28,910 to support remediation strategies for students who are lagging in literacy and numeracy. The CSNO will be conducting assessments for students in Kindergarten and Grade 1 in January.

### Invitation

The public is invited to Board meetings and may have an item on the agenda by contacting, one week in advance, Ms. Rachelle Bergeron, Corporate Secretary, at 780-624-8855 or 1-866-624-8855.

**Due to the COVID-19 pandemic, meetings will be accessible to the public by teleconference. For connection instructions, please call the School Board office at 780-624-8855.**

### DATES TO REMEMBER:

December 3	No School - École Héritage
December 20 to 31	Christmas BREAK – ALL
January 3, 2022	PD Day – ALL