



ORGANIZATIONAL MEETING

Elections

The School Board met for the organizational meeting and **Sylvianne Maisonneuve** was elected chair and **Roger Tremblay**, vice-chair.

The Board of Trustees is composed of:



Sylvianne Maisonneuve
(Chair)



Roger Tremblay
(Vice-Chair)



Anita Ancil



Pascal Leclerc



Mario Paradis

Board Committees and Representatives

The Board committees will be represented by the following Trustees:

- **Governance** Anita Ancil, Mario Paradis
- **Finance:** Pascal Leclerc, Roger Tremblay
- **Negotiations:** Roger Tremblay, Pascal Leclerc
- **Audit :** Mario Paradis, Roger Tremblay
- **École des Quatre-Vents Construction Special Committee:** Pascal Leclerc, Mario Paradis

Representatives for various organizations were also appointed:

- Fédération des conseils scolaires francophones de l'Alberta (FCSFA): **Sylvianne Maisonneuve**
- Alberta School Boards Association:
Anita Ancil (Alternate -Mario Paradis)
- Alberta Catholic Schools Trustees' Association:
Pascal Leclerc (Alternate -Mario Paradis)
- Teacher Employer Bargaining Agreement:
Sylvianne Maisonneuve

- Rural Caucus of Alberta School Boards:
Roger Tremblay
- Peace River Community Services:
Pascal Leclerc
- SCORES : **Sylvianne Maisonneuve**

School Board Meeting Schedule

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

- September 27, 2022 – 2:00 p.m. (St-Isidore)
- October 26, 2022 - 2:00 p.m. (St-Isidore)
- November 23, 2022 - 2:00 p.m. (St-Isidore)
- January 20, 2023 - 2:00 p.m. (École Nouvelle-Frontière)
- March 15, 2023 - 2:00 p.m. (École Héritage)
- April 19, 2023 - 2 :00 p.m. (École des Quatre-Vents)
- May 24, 2023 - 2:00 p.m. (St-Isidore)
- June 14, 2023 - 2:00 p.m. (St-Isidore)
- August 23, 2023 - 2:00 p.m. (St-Isidore) - Organisational

Trustee Compensation and Allowances

The following rates were approved unchanged for the 2022-2023 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



Invitation

The public is invited to attend the School Board meetings. Items may be added to the agenda by contacting Rachelle Bergeron, Corporate 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
September 27, 2022, at 2:00 p.m.
at the central office in St. Isidore**