



BOARD HIGHLIGHTS

November 23, 2022, Regular Meeting

St-Isidore, AB

Financial Statements 2021-2022

On the recommendation of the Audit Committee, the School Council approved the financial statements for the period ending August 31, 2022.

The auditor, Mr. Pierre Bergeron of Bergeron & Co. presented the financial statements to the Audit Committee on November 21st. The Audit Committee's report was received, and it was noted that the 2020-2021 fiscal year ended with a deficit of \$385,309. The financial statements will be available [online](#) on December 1st.

The Board also approved the Audit Committee's recommendation for the selection of Bergeron and Co. as external auditor for 2022-2023.

2021-2022 AERR

Alberta Education has extended the deadline for submitting the annual education report until January 31, 2023, due to the delay in publishing certain data. A draft copy of the 2021-2022 Annual Education Results Report (AERR) was presented, along with an outline of the CSNO's results for the various assurance domains and measures. It was noted that an in-depth analysis was conducted in 2021-2022 to identify needs and delays in francisation at all levels, mainly due to the effects of the pandemic.

The 2021-2022 AERR will be finalized and presented at the Board's regular meeting on January 20, 2023.

School Bus Purchase

The Board approved the use of Capital Transportation Reserve funds to purchase two new 48-passenger school buses at a cost of \$235,547 to meet the impending needs of students for school transportation. Since the demand for new school buses is very high and production is not meeting demand, the Board chose to act quickly to ensure that the buses were obtained within a reasonable time frame.

These buses will replace two buses at École Héritage and allow for the addition of an excursion bus at École des Quatre-Vents.

Trustees' Report

This year, trustees attended the various annual conferences held in Edmonton:

- ♦ ACSTA Conference and AGM, November 18 to 20
- ♦ ASBA Conference and FGM, November 20-22
- ♦ FCSFA AGM, November 20.

Trustees were delighted with the networking opportunity with colleagues and members of the provincial government, as well as the professional development opportunities available to participants. The CSNO congratulates trustee Mario Paradis, who was recognized by the ACSTA for 15 years of service as a Catholic school trustee.

Policies

The Board adopted Policy 2, Board Roles and Responsibilities and Policy 18, Trustee Code of Conduct, unchanged as presented.

See [CSNO policies](#).



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Christmas Celebrations

The schools are hosting Christmas concerts and celebrations!

- École Heritage: December 21 in the afternoon
- École des Quatre-Vents: December 21 in the afternoon
- École Nouvelle Frontière: December 20 in the evening

Administration Report

EARLY CHILDHOOD SERVICES – The CSNO received the Early Childhood Services Study report for the Peace River region, prepared by the CDÉA and the FPFA. This study provides useful and relevant information, and the Board will continue to explore the addition of a daycare service at École des Quatre-Vents. The CSNO will request the 2021 data from Statistics Canada regarding francophone education right holders for the district, including the "0 to 5" data for the Peace River region.

HEALTH AND SAFETY – The flu season is hitting our schools hard and each one has had to be put on outbreak status due to high absenteeism at some point in November: École Héritage was on outbreak from November 2nd to 28; École des Quatre-Vents is on outbreak since November 7 and École Nouvelle Frontière is on outbreak as of November 28 for 14 days.

ÉQV CONSTRUCTION PROJECT - The administration presented the latest version of the school plans, as well as photos of the construction site. Visit the [school's website](#) to see the progress of the construction.

Invitation

The public is invited to attend [Board meetings](#) and may place 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.

The next regular Board meeting will be held on January 20, 2022, at 2 p.m. at École Nouvelle Frontière (Grande Prairie)

DATES TO REMEMBER:

Dec. 23 to Jan. 8 - Christmas Break - ALL
Jan. 9, 2023 - PD Day - ALL