



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)



Anita Anctil
(Vice-Chair)



Roger Tremblay



Pascal Leclerc



Mario Paradis

Board Committees and Representatives

The Board committees will be represented by the following Trustees:

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

Representatives for various organizations were also appointed:

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

- Teacher Employer Bargaining Agreement:
Roger Tremblay
- Rural Caucus of Alberta School Boards:
Mario Paradis
- 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 19, 2023 – 2:00 p.m. (St-Isidore)
- October 18, 2023 - 2:00 p.m. (St-Isidore)
- November 9, 2023 - 2:00 p.m. (St-Isidore)
- January 18, 2024 - 2:00 p.m. (École Héritage)
- March 14, 2024 - 2:00 p.m. (École Nouvelle-Frontière)
- April 11, 2024 - 2:00 p.m. (École des Quatre-Vents)
- May 16, 2024 - 2:00 p.m. (St-Isidore)
- June 13, 2024 - 2:00 p.m. (St-Isidore)
- August 22, 2024 - 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
- 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 airport to destination): \$10/hour

Travel and Accommodation Allowance:

- Mileage: \$0.55/km
- Meals: Breakfast: \$10, lunch: \$20, dinner: \$30
- 24 hour stay: \$10
- Lodging: \$150 + tax

Internet/cell phone allowance: \$25/month



Professional Services

The Board has approved the use of professional services from the following firms for 2023-2024: BrowLee LLP, McLennan Ross LLP, Juristes Power and Emond-Harnden.

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 19, 2023, at 2:00 p.m.
at the central office in St. Isidore**