

Résumé de la réunion du Conseil

2022-2023 FINANCIAL STATEMENTS

Following the recommendations of the Audit Committee, the School Board approved the financial statements for the period ending on August 31, 2023. The auditor, Mr. Pierre Bergeron of Bergeron & Co., presented the financial statement report to the Audit Committee on November 22. The report indicates that the 2022-2023 school year ended with a deficit of \$442,825. The financial statements will be available [online](#) as of December 1.

The Board also confirmed the selection of Bergeron & Co. as its external auditor for 2023-2024.

2022-2023 ANNUAL EDUCATIONAL RESULTS REPORT (AERR)

A draft of the 2022-2023 Annual Education Results Report (AERR) was presented, including key findings for the different domains. A thorough analysis was conducted to address areas with declining results or challenges.

The 2022-2023 AERR was approved as presented and the final version will be available [online](#) as of December 1.

OFFICIAL INAUGURATION - ÉQV

The official inauguration of the new École des Quatre-Vents building in Peace River is scheduled for May 3, 2024. Details of the event will be shared in early 2024.

STRATEGIC PLANNING 2024-2028

In the fall of 2022, the Board began a strategic planning process with Discitus. The objectives of this process were to:

- review the vision, mission and values of the CSNO;
- establish a 2024-2028 strategic framework;
- guide the new 2024-2028 education plan.

The first step was completed in April 2023 with the adoption of organizational clarity. Now, the strategic planning process has concluded with the adoption of the 2024-2028 strategic framework.

The 2024-2028 strategic framework includes:

TEMPORAL VISION: "THE CSNO IS RECOGNIZED FOR ITS EXCELLENCE IN FRANCOPHONE EDUCATION AND SERVES A LARGER PORTION OF THE ELIGIBLE POPULATION ON ITS TERRITORY."

STRATEGIC IMPERATIVES AND OBJECTIVES:

COMPREHENSIVE AND EQUIVALENT FRANCOPHONE PROGRAMMING

- ♦ OFFER MORE DIVERSE SECONDARY PROGRAMMING THAT ALLOWS EACH STUDENT TO THRIVE.
- ♦ RETAIN A GREATER NUMBER OF STUDENTS UNTIL GRADE 12.
- ♦ ENSURE PROGRAMMING THAT FOSTERS A STRONG SENSE OF BELONGING TO THE DIVERSE FRANCOPHONE COMMUNITY.
- ♦ INCREASE THE DELIVERY OF SERVICES TO MEET THE NEEDS OF STUDENTS' MENTAL HEALTH AND SPECIALIZED SERVICES.

DEVELOPMENT & EXPANSION

- ♦ ENGAGE A GREATER PORTION OF RIGHT HOLDERS THROUGHOUT THE EDUCATIONAL CONTINUUM (PRESCHOOL TO GRADE 12).
- ♦ IDENTIFY AND CREATE PARTNERSHIPS TO ENHANCE THE FRANCOPHONE VITALITY OF AROUND OUR SCHOOLS.

GOVERNANCE AND ORGANIZATIONAL HEALTH

- ♦ ENSURE A PLAN FOR THE RECRUITMENT OF CERTIFIED STAFF TO PROMPTLY FILL VACANCIES.
- ♦ SUPPORT ORGANIZATION MEMBERS WITH A VALUATION PLAN FOCUSED ON ORGANIZATIONAL VALUES.
- ♦ ENSURE STAFF ARE EQUIPPED TO MEET THE NEEDS OF STUDENTS AND THE REALITIES OF THE LOCAL COMMUNITY THEY SERVE.
- ♦ ENSURE THE SUCCESSION OF GOVERNANCE AND SUPERINTENDENT OF SCHOOLS.

Over the coming months, the strategic framework and consultation with school communities will guide the development of the 2024-2028 education plan, which will be adopted in May 2024. The strategic framework will be officially launched in spring 2024, along with the new education plan.

In addition to this process, and in connection with the CSNO's 30th anniversary in 2024, the School Board is also initiating a process to renew the CSNO's visual identity.

FCSFA

The School Board congratulated Sylvianne Maisonneuve, CSNO Chair, who was elected president of the FCSFA (Fédération des conseils scolaires francophones de l'Alberta) at the AGM held in Edmonton on November 19. Mrs. Anita Anctil, Vice-Chair, has been appointed as the CSNO representative on the FCSFA Board of Directors.

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TRUSTEES' REPORT

In recent weeks, trustees have participated in various conferences and AGMs:

- ◆ FNCSF (Fédération Nationale des Conseils Scolaires Francophones) Convention and AGM, October 26-28 (Sudbury, ON)
- ◆ CATSA Conference & AGM, November 18-20,
- ◆ ASBA Conference & AGM, November 20-22,
- ◆ FCSFA AGM, November 20 (Edmonton).

Trustees were delighted with the opportunity to network with their colleagues and members of the provincial government, as well as the various development opportunities available to participants.



POLICIES

The Board approved Policy 18, Trustee Code of Conduct, without change.

See CSNO [policies](#).

Superintendent's REPORT

DRIVING COURSE: The CSNO is offering its students a driving course (with credits) through First Choice Driver Training Inc. of Grande Prairie. The course was organized by the CSNO school counsellor and 27 students from our 3 schools are enrolled in the course. Since the students will receive credits, the CSNO covers the registration fees.

HUMAN RESOURCES – Mrs. Nicole Walisser was appointed Acting Principal of École Héritage for December 1, 2023, to January 6, 2025. The CSNO is still looking for a teacher at École des Quatre-Vents (temporary position starting in January), as well as an English teacher at École Héritage. View [job postings](#).

CHRISTMAS & WINTER CELEBRATIONS

- École des Quatre-Vents: December 19 (2 p.m.)
- École Nouvelle Frontières: December 20 (6:30 p.m.)
- Heritage School: December 20 (9 am Christmas Mass / 11:30 lunch/ 1 pm show)

INVITATION

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

DATES TO REMEMBER:

December 22 to January 7	WINTER BREAK
Jan 8, 2024	PD Day – ALL
Jan 18, 2024	CSNO Meeting at École Héritage