

BOARD HIGHLIGHTS

August 22, 2024

St-Isidore, AB

ORGANIZATIONAL MEETING

Elections

The School Board met for the 2024-2025 organizational meeting and **Sylvianne Maisonneuve** was elected chair and **Roger Tremblay**, vice-chair.

The Board of Trustees is composed of:



Sylvianne Maisonneuve
(Chair)



Anita Ancil
(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**: Anita Ancil, Pascal Leclerc
- **Negotiations**: Roger Tremblay, Pascal Leclerc
- **Audit** : Sylvianne Maisonneuve, Anita Ancil, Mario Paradis, Pascal Leclerc, Roger Tremblay
- **Bursary Selection Special Committee**: Pascal Leclerc, Roger Tremblay

Representatives for various organizations were also appointed:

- Fédération des conseils scolaires francophones de l'Alberta (FCSFA): **Anita Ancil**
- Alberta School Boards Association (ASBA): **Anita Ancil** (Pascal Leclerc, substitute)
- Alberta Catholic Schools Trustees' Association (ACSTA): **Mario Paradis** (Sylvianne Maisonneuve, substitute)

- Teacher Employer Bargaining Agreement: **Roger Tremblay**
- Peace River Community Services: **Pascal Leclerc**
- SCORES : **Sylvianne Maisonneuve**

Trustees approved a motion to not renew the CSNO's membership with Rural Caucus of Alberta School Boards (RCASB).

School Board Meeting Schedule

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

- September 19, 2024 - 7 p.m. (virtual)
- October 30, 2024 - 7 p.m. (virtual)
- November 20, 2024 - 2 p.m. (St-Isidore)
- January 29, 2025 - 7 p.m. (virtual)
- March 19, 2025 - 7 p.m. (virtual)
- April 30, 2025 - 7 p.m. (virtual)
- May 26, 2025 - 2 p.m. (St-Isidore)
- June 18, 2025 - 2 p.m. (St-Isidore)

Trustee Compensation and Allowances

The following rates were approved unchanged for the 2024-2025 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 approved the use of professional services from the following firms for 2024-2025: BrownLee LLP, McLennan Ross LLP, Juristes Power and Emond-Harden.

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, 2024, at 7 p.m.**

