



Résumé de la réunion du Conseil ORGANISATIONNELLE

28 octobre 2025

BOARD HIGHLIGHTS

ORGANIZATIONAL MEETING

New Board of Trustees and Elections

At their first organizational meeting following the school board elections, the trustees were sworn in. During the elections, Mrs. **Anita Anctil** was elected chair and Mr. **Roger Tremblay**, vice-Chair.

The Board of Trustees is composed of:











Anita Anctil

Roger Tremblay

Cloé Maisonneuve

Daniel Boisvert

Luc Levesque

Committees and Representations

The Board Committees will be composed of the following trustees:

Governance: Luc Levesque, Chair, Cloé Maisonneuve, **Bargaining**: Roger Tremblay, Chair, Cloé Maisonneuve

Finance: Daniel Boisvert, Chair, Luc Levesque

Audit: Anita Anctil, Roger Tremblay, Cloé Maisonneuve, Daniel Boisvert, Luc Levesque **Bursary Selection Special Committee**: Roger Tremblay, Chair, Daniel Boisvert

Representatives of the various associations were also appointed:

Fédération des conseils scolaires francophones de l'Alberta (FCSFA): Anita Anctil

Alberta School Boards Association (ASBA): Cloé Maisonneuve (Luc Levesque, substitut)

Alberta Catholic Schools Trustees' Association (ACSTA): Daniel Boisvert (Cloé Maisonneuve, substitut)

Teacher Employer Bargaining Agreement (TEBA): Roger Tremblay

SCORES: Anita Anctil

Peace River Community Services: Daniel Boisvert

Board Meeting Schedule

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

November 24, 2025, 2:00 p.m. (St-Isidore), January 16, 2026, 2:00 p.m. (to be determined), March 10, 2026, 2:00 p.m. (St-Isidore),

April 14, 2026, 2:00 p.m. (St-Isidore),

May 19, 2026, 2:00 p.m. (St-Isidore), **June 9,** 2026, 2:00 p.m. (St-Isidore)

August 25, 2026, 2:00 p.m. (Organizational, St-Isidore).

 CP 1220
 Téléphone :
 780-624-8855

 St-Isidore, AB T0H 3B0
 Télécopieur : 780-624-8554



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Trustee Compensation and Allowances

The following rates and fees were approved for the 2025-2026 school year.

Basic Trustee Honorarium:

- Chair: \$500
- Vice-President: \$225
- Trustees: \$200

Trustee Meeting and Conferences Honorarium

- Regular Meeting: \$150
- Other meetings/teleconferences: \$30/hour
- Conference: Matinee (\$75); afternoon (\$75); evening (\$75)
- Car travel (time over 100 km round trip): \$20/hour
- Air travel (time from airport to destination): \$20/hr

Travel allowance and accommodation:

- Mileage: \$0.55 / km
- MEALS Breakfast: \$15, lunch: \$20, dinner: \$40
- 24-hour STAY compensation: \$10
- Lodging: \$150 + tax

Internet/Cellular Allowance: \$25/month

INVITATION

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

Next Board Meeting: November 24, 2025, at 2 p.m.