

# En BREF

Résumé de la réunion du Conseil

24 movembre 2025

### **BOARD HIGHLIGHTS**

#### 2024–2025 Financial Statements

The Board approved the financial statements for the period ending August 31, 2025, showing a deficit of \$16,774. The financial statements will be available online as of December 1st.

The Board also approved the selection of Bergeron & Co. as the external auditor for the 2025-2026 fiscal year.

## Annual Education Results Reports (AERR) 2024–2025

The 2024-2025 Annual Education Results Report (AERR) will be presented for approval at a special meeting on December 16 at 7:00 p.m. The document will be available online as of December 19, 2025.

# School Council Annual Reports

The Board received the 2024-2025 annual report from the École Héritage school council. The reports from the other two schools will be presented at the next meeting, in accordance with Administrative Procedure 110.

# International Trip – École Héritage

Twelve high school students will take part in the trip to Thailand scheduled for March 10 to 21, 2026. An update on the planned trip confirmed that all requirements outlined in the Board's administrative procedure have been met.

## Interprovincial Trip

École Nouvelle Frontière has submitted a request for a trip to Quebec, scheduled for June 23 to July 2, 2026. A follow-up will be provided to the Board at the next meeting.

École des Quatre-Vents has withdrawn its request for an out-of-province trip in favour of a trip to the Alberta Rockies.

## **Board Representation**

School trustees, sworn in on October 28, attended several activities and had the opportunity to meet with MLAs, ministers, and various provincial representatives during the annual conferences held in Edmonton.

- TEBA November 3
- Remembrance Day Ceremonies November 11
- ACSTA Convention/AGM, November 14-16
- FCSFA AGM, November 16
- ASBA Convention/AGM, November 16-18

#### **Policies**

The Board approved the proposed amendments to Policy 10 (Delegation of Authority). Policies 2 (Role of the Board) and 18 (Trustee Code of Conduct) will be reviewed by the Governance Committee to implement the necessary updates. See **CSNO** policies.

# Superintendent's Report

Return of teachers - The return of teaching staff following the strike is progressing smoothly.

School leader mentorship - A mentorship initiative is underway with Dr. Tim Cusack, Dean of the Faculty of Education at Concordia University of Edmonton, to







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support school leaders in their instructional leadership.

"Wellness Champions" Project – In collaboration with Primary Care Alberta and CSNO Educational Services, designated champions in each school are implementing a variety of wellness initiatives for students and staff.

#### 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, Secretary General, at 780-624-8855 or 1-866-624-8855.

#### DATES TO REMEMBER

December 17 - École des Quatre-Vents: Christmas Concert (13 h 30)

December 18 - École Héritage: Christmas Mass, community lunch and concert

December 18 - École Nouvelle Frontière: Winter Concert (14 h)

December 22 to January 4 - Winter break (all schools)

January 5 - PD day (all schools)

January 16 – Regular CSNO Board meeting (2:00 p.m. in Grande Prairie)





