

BOARD HIGHLIGHTS



(780) 645-3888



(780) 645-2045

Board Highlights for the East Central Francophone Meeting

September 16, 2014

www.centrest.ca

2014 - 2015 Budget Update

Marc Dumont, Superintendent, presented the updated budget providing actual enrollment figures which show lower than anticipated enrollment for École du Sommet and École Beauséjour. The enrollment numbers reflect a decrease in revenue of about \$400,000. The projected 2013-2014 surplus to make up the shortfall thus minimizing the impact on schools and services provided. The Board supported administration and unanimously adopted the revised budget as presented.

Exit Interviews

Marc Dumont explains the importance of focusing on exit interviews.

Regular Board Meeting Calendar

The Board unanimously adopted the regular board meeting calendar as presented by the secretary-treasurer, with a change made to the January meeting date.

Request of Exemption to Lac La Biche Attendance Boundary

The Board maintained the decision taken by administration not to approve an application for exemption to the École Francophone de Lac La Biche attendance boundary. Administration is to follow-up with the family in question.

Bank Account - École Francophone de Lac La Biche

The Board provided the mandate for administration to have a bank account opened for the Ecole francophone de Lac La Biche. Thérèse Bélanger, school principal, and Christelle Fortin-Vaillancourt, school secretary, will have signing and management authority on the account.

Admissions Policy

The Superintendent presented the English version of the policy. This policy was sent twice, in June and September, to all CSCE school communities. Principals were charged with obtaining feedback from their staff and school council. No objections to the policy were

brought forward. The Board adopted the 3rd reading of the admissions policy, thus making it official.

Governance

Marc Dumont provided an update of the August 27th meeting with central office employees and school principals. The governance restructuring process focuses on results.

Three Year Planning Process

Marc Dumont presented a working document from a survey sent to families and school staff; a key component to governance and three year planning process. The survey was sent using Survey Monkey in June and again in the current month allowing for maximum participation to obtain the most complete information possible. The three year plan is prepared in collaboration with Richard Vaillancourt, consultant and author of the survey used for the purposes of obtaining community feedback.

Access Road and Land of École Voyageur

The secretary-treasurer, Marc Labonté, provided an update on the new entrance construction. A cost sharing approach with the city for the project (\$250,000) will be considered.

ACSTA

Michèle Dallaire, vice president, provided an update on documents submitted for information purposes.

Next Meeting

October 14, 2014 at 4:00p.m.

If you wish to subscribe to the agenda as a delegation or to be heard, please make your request either in writing or by calling the Superintendent's office one week before the meetings.

For more information, please contact East Central Francophone at 780-645-3888 or toll-free at 1-866-645-9556.