

# Board Highlights

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September 2023

CSCE-Infos @csce1



*On September 27, the CSCE paid tribute to the memory of Mr. Guy Généreux, former president of the CSCE who passed away in 2022. Two trees were planted in his honor, one at the École du Sommet and the other at the central office in St-Paul. Current board chair Réginald Roy (left) said a few words and vice-president Danielle Larsen (right) presented a wreath of flowers to his wife, Catherine Généreux (center).*

## Governance

Policies 1.1 Role and responsibilities of the Board, 1.4 Board committees and 1.5 Board representation were reviewed at the meeting and are available on the Governance page of the Board website.

## Infrastructure Plan 2024-2027

The 2024-2027 infrastructure plan published in May has been revised. References to the development of a school in Redwater have been removed, as it turns out not to be on the territory designated to the CSCE.

## Locally Developed Course

The locally-developed dance course (15) has been endorsed by Trustees. The course is designed for students who are beginning their study of dance and are ready to discover a wide range of artistic and aesthetic experiences in a variety of dance genres.

## Audit Committee

The Board of the Trustees decided to add a member to the Financial Audit Committee to facilitate its meetings. Trustee Jennifer Leclerc has been added to this committee.

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*The traditional Terry Fox Run was held at CSCE schools.*

## Enrollment 2023-2024

Preliminary enrolment reports for 2023-2024 have been released. In general, an increase in enrolment was noted in CSCE schools, from 710 last year to 792 this year, from preschool to grade 12.

## Indigenous Recognition

In-depth reflection must be undertaken on the issue of recognition of indigenous peoples, according to the Board of Trustees. A background document will be prepared by the superintendent and its team to support the Trustees' reflections.

## Advocacy 2023-2024

The Trustees would like to review the lobbying priorities for this year. Possible additions of information on children's services and services for specialized needs are planned. Infrastructure remains a priority. The plan is a living document, and modifications will be presented at the next meeting.

## Board Representation

Réginald Roy has been appointed to represent the four francophone school boards on the Board of Directors of ASBA (Alberta School Boards Association). A meeting is scheduled with the Minister on October 12.

## Important Dates

October 2, 2023 : PD Day

October 9, 2023 : Thanksgiving

**October 30, 2023 : CSCE Board Meeting**

November 9, 2023 : PD Day

November 10, 2023 : Fall Break

November 13, 2023 : Day off in lieu of Remembrance Day

## Next Meeting

The next Board meeting will be held on **Monday, October 30, 2023 at 5:00 pm**. To attend, online, visit CSCE's website [www.centreest.ca](http://www.centreest.ca).

If you wish to make a presentation to the Board, please contact the Corporate Secretary, Virginie Dallaire  
[vdallaire@centreest.ca](mailto:vdallaire@centreest.ca)