

Notice of the third meeting of the 2017-2018 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY, December 7<sup>th</sup>, 2017 @ 7:15pm** in the Boardroom of the Administration Centre at 235, Montée Lesage, Rosemere, Quebec

## **AGENDA**

- 1. APPROVAL OF AGENDA (RES)**
- 2. APPROVAL OF MINUTES of November 2<sup>nd</sup>, 2017 meeting (5 mins) (RES)**
- 3. QUESTION PERIOD (10 mins)**
- 4. BUSINESS ARISING (10 mins)**
  - 4.1 Consultation – Deed & Three-Year Plan (RES)**
  - 4.2 Student Athletic Program**
- 5. NEW BUSINESS (95 mins)**
  - 5.1 Adult Education (presentation by Mrs. Heather Halman) (20 mins)**
  - 5.2 School Fees (presentation by Mrs. Rhonda Boucher, EPCA President) (30 mins)**
  - 5.3 School Calendar 2018-2019 (presentation by Mr. R. Greschner, Director of Human Resources) (15 min)**
  - 5.3 Procedures of Elections (10 mins)**
    - 5.3.1 Nomination/Election of Chairperson of Elections and Scrutineers**
    - 5.3.2. Nomination/Election of Vice-Chair**
    - 5.3.3 Nomination/Election of EPCA Director**
  - 5.3 Consultation – Appointment of Commissioner for electoral division #2 (RES) (20 mins)**
- 6. REPORTS (30 mins)**
  - 6.1 School Board's Report**
  - 6.2 Treasurer's Report**
  - 6.3 Parent Commissioners Report**
  - 6.4 RCP-3L Report – in package**
  - 6.5 SEAC Report – in package**
  - 6.6 EPCA Report**
- 7. VARIA (3 mins per topic)**

8. **QUESTION PERIOD** *(10 mins)*

9. **ADJOURNMENT**

**Next meeting: February 2<sup>nd</sup>, 2017**