



PARENTS' COMMITTEE

SIR WILFRID LAURIER SCHOOL BOARD

Notice of the fourth meeting of the 2017-2018 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY, February 1st, 2018 @ 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 December 7th, 2017 meeting (5 mins) (RES)**
3. **QUESTION PERIOD (10 mins)**
4. **BUSINESS ARISING (10 mins)**
 - 4.1 **Consultation – School Calendars 2018-2019 (10 mins)**
5. **NEW BUSINESS (40 mins)**
 - 5.1 **Consultation – Amendment to Field Trip Policy (20 mins)**
 - 5.2 **Consultation – Amendments to Use of Information & Communications Technology Resources Policy (20 mins)**
6. **REPORTS (30 mins)**
 - 6.1 **School Board's Report**
 - 6.2 **Chair Report – in package**
 - 6.3 **Treasurer's Report**
 - 6.4 **Parent Commissioners Report**
 - 6.5 **RCP-3L Report – in package**
 - 6.5 **SEAC Report – no report**
 - 6.7 **EPCA Report – in package**
7. **VARIA (3 mins per topic)**
 - 7.1 **Students flux from Laval Junior and Senior towards LTM.**
 - 7.2 **Info session and / or training on educational project needed at school level**
8. **QUESTION PERIOD (10 mins)**

9. ADJOURNMENT

Next meeting: March 1st, 2018