



PARENTS' COMMITTEE

SIR WILFRID LAURIER SCHOOL BOARD

Notice of the fifth meeting of the 2017-2018 **Sir Wilfrid Laurier School Board PARENTS COMMITTEE** to be held on **THURSDAY, March 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 February 1st, 2018 meeting (5 mins) (RES)**
3. **QUESTION PERIOD (10 mins)**
4. **BUSINESS ARISING (40 mins)**
 - 4.1 **Consultation – Amendment to Field Trip Policy (20 mins) (RES)**
 - 4.2 **Consultation – Amendments to Use of Information & Communications Technology Resources Policy (20 mins) (RES)**
5. **NEW BUSINESS (20 mins)**
 - 5.1 **Commitment to Success Plan: Information & Timetable (20 mins)**
6. **REPORTS (20 mins)**
 - 6.1 **School Board's Report**
 - 6.3 **Treasurer's Report**
 - 6.3.1 **PC Student Awards**
 - 6.4 **Parent Commissioners Report**
 - 6.5 **RCP-3L Report**
 - 6.6 **SEAC Report (no report)**
 - 6.7 **EPCA Report (no report)**
7. **VARIA (3 mins per topic)**
8. **QUESTION PERIOD (10 mins)**
9. **ADJOURNMENT**

Next meeting: April 5th, 2018