

# PARENTS' COMMITTEE

Notice of the seventh meeting of the 2013-2014 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY, APRIL 3rd, 2014 @ 7:15pm** in the Boardroom of the Administration Centre at 235 Montée Lesage, Rosemère, Québec

## AGENDA

- 1. APPROVAL OF AGENDA (5 mins)** (RES)
- 2. APPROVAL OF MINUTES of March 13th, 2014 (5 mins)** (RES)
- 3. CHAIR'S REPORT (5 mins)**
- 4. QUESTION PERIOD (5 mins)**
- 5. BUSINESS ARISING (60 mins)**
  - 5.1 Budget Building Process 2014-2015** (RES)
  - 5.2 Consultation: Use of Laval High Schools / Phase 2** (INF)
  - 5.3 Workshop GB Chairperson** (INF)
- 6. NEW BUSINESS (15 mins)**
  - 6.1 Criteria for the Selection of the Principal** (INF)
  - 6.2**
- 7. REPORTS (30 mins)** (INF)
  - 7.1 School Board's Report**
  - 7.2 Treasurer's Report**
  - 7.3 Parent Commissioners Report**
  - 7.4 RCP-3L Report**
  - 7.5 SEAC Report**
  - 7.6 EPCA Report**
- 8. VARIA (5 mins per topic)**
  - 8.1**
  - 8.2**
- 9. Question Period (10 mins)**
- 10. Closure of Meeting** (RES)

**REMINDER: There will be a discussion following our PC meeting to discuss Phase 1. Members are invited to stay.**

