

# PARENTS COMMITTEE

Notice of the fourth meeting of the 2013-2014 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY, FEBRUARY 6<sup>th</sup>, 2014 @ 7:15pm** in the Boardroom of the Administration Centre at 235 Montée Lesage, Rosemère, Québec

## AGENDA

**Pre-Meeting, In Camera 6:00-7:00pm**

- 1. APPROVAL OF AGENDA (5 mins)** (RES)
- 2. APPROVAL OF MINUTES of December 5<sup>th</sup>, 2013 (5 mins)** (RES)
- 3. CHAIR'S REPORT (5 mins)**
- 4. QUESTION PERIOD (10 mins)**
- 5. BUSINESS ARISING (30 mins)**
  - 5.1 E-vote: Rejection of Deeds of Establishment & 3-Year Plan** (RES)
  - 5.2 E-vote: Letter to Commissioners** (RES)
  - 5.3 Next Steps: Deeds of Establishment & 3-Year Plan** (INF/RES)
  - 5.4 PC Project – Website Update** (INF)
  - 5.5 Nutrition Policy** (INF/RES)
- 6. NEW BUSINESS (30 mins)**
  - 6.1 2014/2015 School Calendar – Richard Greschner** (INF)
  - 6.2 SEAC - Approval of new Alternate Member** (RES)
  - 6.3 Financial Literacy in our Schools** (RES)
  - 6.4 Outstanding Effort Awards** (RES)
- 7. REPORTS (30 mins)** (INF)
  - 7.1 School Board's Report**
  - 7.2 Treasurer's Report**
  - 7.3 Parents Commissioners' Reports**
  - 7.4 RCP-3L Report**
  - 7.5 EPCA Report**
  - 7.6 SEAC Report**
- 8. VARIA (5 mins per topic)**
  - 8.1 Daycare**
  - 8.2 Policy on asthma inhalers**
  - 8.3 Recreational Technician**
- 9. Question Period (10 mins)**
- 10. Closure of Meeting** (RES)

