

PARENTS' COMMITTEE

Notice of the sixth meeting of the 2013-2014 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY, MARCH 13th, 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 (5 mins)**
 - 2.1 February 6th, 2014 (RES)
 - 2.2 February 27th, 2014 (RES)
- 3. CHAIR'S REPORT (5 mins)**
- 4. QUESTION PERIOD (5 mins)**
- 5. BUSINESS ARISING (60 mins)**
 - 5.1 Phase 1 - Next Steps (INF)
 - 5.2 Consultation: Use of Laval High Schools / Phase 2 (INF)
 - 5.3 2014/2015 School Calendar (RES)
 - 5.4 Outstanding Effort Awards (RES)
- 6. NEW BUSINESS (25 mins)**
 - 6.1 Budget Building Process 2014-2015 (INF)
 - 6.2
 - 6.3
- 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 Snow removal
 - 8.2
 - 8.3
- 9. Question Period (10 mins)**
- 10. Closure of Meeting** (RES)

