Notice of the eighth meeting of the 2013-2014 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY**, **May 1**<sup>st</sup>, **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 April 3 <sup>rd</sup> , 2014 (5 mins)	(RES)
3. CHAIR'S REPORT (5 mins)	
4. QUESTION PERIOD (5 mins)	
5. PRESENTATION (60 mins) François Paquet, Resource person from the RCP-3L "Un conseil des commissaires renouvelé"	
<ul><li>6. BUSINESS ARISING (60 mins)</li><li>6.1 Consultation: Use of Laval High Schools / Phase 2</li><li>6.2</li></ul>	(RES)
<ul><li>7. NEW BUSINESS (15 mins)</li><li>7.1 Resignation/Nomination of PC Secretary</li><li>7.2</li></ul>	(RES)
8. REPORTS (30 mins) 8.1 School Board's Report 8.2 Treasurer's Report 8.3 Parent Commissioners Report 8.4 RCP-3L Report 8.5 SEAC Report 8.6 EPCA Report	(INF)
<ul><li>9. VARIA (5 mins per topic)</li><li>9.1 Elementary Catering Contracts</li><li>9.2 French Immersion in our schools</li></ul>	
10. Question Period (10 mins)	
11. Closure of Meeting	(RES)

