

PARENTS COMMITTEE

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

AGENDA

- 1. APPROVAL OF AGENDA (5 mins) (RES)**
- 2. INTRODUCTIONS (Members)**
- 3. ELECTIONS (30 mins)**
 1. Procedures of Elections
 2. Nomination/Election of Chairperson of Elections and Scrutineers
 3. Nomination/Election of Chairperson
 4. Nomination/Election of Vice-Chairperson
 5. Nomination/Election of Secretary
 6. Nomination/Election of Treasurer
 7. Nomination/Election of Elementary Parent Commissioner
 8. Nomination/Election of Secondary Parent Commissioner
 9. Nomination/Election of Special Needs Parent Commissioner
 10. Nomination/Election of EPCA Director and Delegates (2)
 11. Nomination/Election of RCP-3L Representative
 12. Nomination to Advisory Committee on Transportation
 13. Nomination to Advisory Committee on SEAC
 14. Election of Recording Secretary and Remuneration
- 4. APPROVAL OF MINUTES of June 6th, 2013 (5 mins)**
- 5. CHAIR'S REPORT/ANNUAL REPORT (5 min)**
- 6. QUESTION PERIOD (5 mins)**
- 7. BUSINESS ARISING (15 mins)**
 - 1.
- 8. NEW BUSINESS (45 mins)**
 1. Date, Time, Place of Meetings (RES)
 2. Internal Rules & Procedures (RES)
 3. Internal Financial Policy (RES)
 4. 2013/2014 Enrollment Criteria (INF)
 5. Laval Elementary School Ad Hoc Committee for Sector 1 (INF)
 6. Invite an MNA (INF)
- 9. REPORTS (30 mins) (INF)**
 1. School Board's Report
 2. Treasurer's Report
 3. Parent Commissioners Report
 4. RCP-3L Report
 5. SEAC Report
 6. EPCA Report
- 10. VARIA (5 mins per topic)**
 - 1.
 - 2.
- 11. Question Period (10 mins)**
- 12. Closure of Meeting (RES)**

