

Notice of the second meeting of the 2017-2018 Sir Wilfrid Laurier School Board PARENTS COMMITTEE to be held on **THURSDAY, November 2nd, 2017 @ 7:15pm** in the Boardroom of the Administration Centre at 235, Montée Lesage, Rosemere, Quebec

AGENDA

- 1. APPROVAL OF AGENDA (RES)**
- 2. APPROVAL OF MINUTES of October 5th, 2017 meeting (5 mins) (RES)**
- 3. QUESTION PERIOD (10 mins)**
- 4. BUSINESS ARISING (30 mins)**
 - 4.1 Internal Rules & Procedures (RES)**
 - 4.2 Internal Financial Policy (RES)**
- 5. NEW BUSINESS (50 mins)**
 - 5.1 Vocational Training (presentation by Ms. Eileen Kelly) (20 mins)**
 - 5.2 SEAC membership (RES)**
 - 5.3 Consultation – Enrollment Criteria (INFO)**
 - 5.4 Consultation – Deed & Three-Year Plan (INFO)**
- 6. REPORTS (30 mins)**
 - 6.1 School Board's Report**
 - 6.2 Chair Report**
 - 6.3 Treasurer's Report**
 - 6.4 Parent Commissioners Report**
 - 6.5 RCP-3L Report**
 - 6.6 SEAC Report**
 - 6.7 EPCA Report**
- 7. VARIA (3 mins per topic)**
- 8. QUESTION PERIOD (10 mins)**
- 9. ADJOURNMENT**

NEXT MEETING: THURSDAY, DECEMBER 7th, 2017