



# PARENTS' COMMITTEE

## SIR WILFRID LAURIER SCHOOL BOARD

Notice of the first meeting of the 2017-2018 **Sir Wilfrid Laurier School Board PARENTS COMMITTEE** to be held on **THURSDAY, October 5<sup>th</sup>, 2017 @ 7:15pm** in the Boardroom of the Administration Centre at 235, Montée Lesage, Rosemere, Quebec

### AGENDA

1. **WELCOME BY OUTGOING CHAIR – (Carla Tosti)**
2. **APPROVAL OF AGENDA (RES)**
3. **INTRODUCTION OF MEMBERS (5 mins)**
4. **ELECTIONS (45 mins)**
  - 4.1 Procedures of Elections
  - 4.2 Nomination/Election of Chairperson of Elections and Scrutineers
  - 4.3 Nomination/Election of Chairperson
  - 4.4 Nomination/Election of Vice-Chairperson
  - 4.5 Nomination/Election of Secretary
  - 4.6 Nomination/Election of Treasurer
  - 4.7 Nomination/Election of EPCA Director (1)
  - 4.8 Nomination/Election of RCP-3L Representative and Alternate
  - 4.9 Nomination to Advisory Committee on Transportation
  - 4.10 Election of Recording Secretary and Remuneration
5. **APPROVAL OF MINUTES of June 1<sup>st</sup>, 2017 meeting (5 mins) (RES)**
6. **QUESTION PERIOD (10 mins)**
7. **BUSINESS ARISING**
8. **NEW BUSINESS (30 mins)**
  - 8.1 Qualification (Service aux entreprises) (*Presentation, 20 mins*)
  - 8.2 Date, Time, Place of Meetings (**RES**)
  - 8.3 Internal Rules & Procedures (**RES**)
  - 8.4 Internal Financial Policy (**RES**)
  - 8.5 SEAC membership (**RES**)
  - 8.6 Corporate Calendar (Information to share with GB's)

**9. REPORTS (30 mins)**

**9.1** School Board's Report

**9.2** Treasurer's Report

**9.3** Parent Commissioners' Report

**10. VARIA (3 mins per topic)**

**11. QUESTION PERIOD (10 mins)**

**12. ADJOURNMENT**

**NEXT MEETING: THURSDAY, NOVEMBER 2<sup>nd</sup>, 2017**