

**PARENTS' COMMITTEE MEETING  
THURSDAY, SEPTEMBER 27, 2018  
7:00 P.M., BOARDROOM  
1925 BROOKDALE AVENUE**



**AGENDA**

<b>Time</b>	
(7.00)	1. Call to Order
2	2. Welcome & Introductions
3	3. Naming of Secretary
15	4. Conny Held Award
2	5. Approval of the Agenda
5	6. Approval of Minutes of the 2017 Annual General Assembly
3	7. Approval of the 2017-2018 Parents' Committee Annual Report
(7.30) 5	8. 2018-2019 Parent Committee (PC Structure)
10	9. Communications
	9.1. Internal ( <b>Google Apps For Education</b> , Google Drive, Basecamp)
	9.2. External (Website and other social media)
25	10. Ice Breaker
20	11. Elected Parent Representatives Roles and Responsibilities
	11.1. Parent Representatives and Alternates
	11.2. PC Advisory
	11.3. Commissioners Representing the Parents' Committee (CRPC)
(8.30) 5	12. Standing Subcommittees
15	13. LBPSB Committees
	13.1. Communications and Marketing
	13.2. Facilities and Security
	13.3. Intercultural Advisory
	13.4. Programs and Services
	13.5. Transportation Advisory
5	14. Ad-hoc Subcommittees
10	15. External Committees
	15.1. EPCA
	15.2. Pearson Educational Foundation (PEF)
5	16. SNAC – Who are they, why do they exist, and how do they work with the PC?
	16.1. Confirmation of Representatives
5	17. Mentors and Mentees – Oh My!
(9.15)	18. Suspension of meeting until: Thursday, October 11 <sup>th</sup> @ 7.00 PM @ the Board