

**PARENTS' COMMITTEE MEETING
THURSDAY, APRIL 9, 2019
7:00 P.M., BOARDROOM
1925 BROOKDALE AVENUE**



AGENDA

Time	
6:45 – 7:00	Please make sure you sign-in upon arrival
(7.00)	1. Call to Order
	2. Word from the Chair
	3. Approval of the Agenda
	4. Approval of the Minutes
	5. Correspondence
	6. Reports Q & A
	7. Questions from the Public
	8. Business Arising
	8.1. Date of Next Joint Subcommittee Meeting
	8.2. Consultation – By-law 1 (2019) and By-law 1E (2019)
	8.3. School Fees: Proposed Bill 12 Check-in
	8.4. Subcommittee Updates
	8.4.1. Ad Hoc Sub – Internal Rules and Procedures
	8.4.2. Ad Hoc Sub – Environmental Awareness (Resolution)
	8.4.3. Ad Hoc Sub – Policy on Major School Change
	8.5. AB/AV Check-in & Tell Them For Me (TTFM) Survey
	8.6. e-Vote Ratification: 2019-2020 Budget Consultation Response
	8.7. Enrichment Exams
	9. New Business
	9.1. Consultation: Three-Year Plan of Allocation and Destination of Immovables 2019-2022
	9.2. MSC Questions
	9.3. Brief Presentation: EPCA: The Future of School Boards by Rhonda Boucher, EPCA President
	9.4. PC Structure - Challenges
	10. Commissioners Representing Parents' Committee Q & A
	11. Further Questions from the Public
	12. Varia
(10:00)	13. Adjournment