

**PARENTS' COMMITTEE AGA (PART 2) MEETING  
MONDAY, OCTOBER 6, 2022  
7:00 P.M., BOARDROOM  
1925 BROOKDALE AVENUE**



**AGENDA**

<b>Time</b>	
6:50	Please make sure you sign-in upon arrival
(7.00)	<ol style="list-style-type: none"><li>1. <b>Call to Order</b> &amp; Resumption of AGA</li><li>2. Word from the Chair</li><li>3. Approval of the Agenda</li><li>4. Election of Internal Advisory<ol style="list-style-type: none"><li>4.1. Chair</li><li>4.2. Vice-Chair</li><li>4.3. Secretary</li><li>4.4. Treasurer</li><li>4.5. Communications Officer</li><li>4.6. Commissioner Representing Parents' Committee</li></ol></li><li>5. Election of Commissioner Representing Parents' Committee<ol style="list-style-type: none"><li>5.1. Elementary</li><li>5.2. High School</li><li>5.3. At-Large</li></ol></li><li>6. Election of LBPSB Committee Representatives<ol style="list-style-type: none"><li>6.1. Communications (1 Rep)</li><li>6.2. Facilities &amp; Security (1 Rep)</li><li>6.3. Intercultural Advisory (3 Reps)</li><li>6.4. Programs &amp; Services (1 Rep)</li><li>6.5. Safe and Caring Schools (1 Rep)</li><li>6.6. Transportation Advisory (1 Rep)</li></ol></li><li>7. Election of External Representation<ol style="list-style-type: none"><li>7.1. EPCA Delegate (2-year term)</li><li>7.2. Pearson Educational Foundation (PEF)</li></ol></li><li>8. Call for Ad hoc Subcommittee Participation<ol style="list-style-type: none"><li>8.1. Internal Rules Review</li><li>8.2. Consultation: Major School Change (Brief due November 15)</li><li>8.3. Bill 40</li><li>8.4. Consultation: Policy for the Rental of Facilities (Brief due December 1)</li></ol></li></ol>
(9.30)	9. Adjournment

**NOTES**

**Next meeting: November 3, 2022**