



Association des comités de parents anglophones English Parents' Committee Association

RECAP of EPCA Board of Directors
Saturday, April 14th, 2018 from 9:30am to 4:00pm
7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4

Adoption of AGA minutes & MSR to publish

A motion made to publicly publish Annual General Assembly (AGA) minutes and Meeting Summary Report (MSR)

AGA Kits

Bobbie Brown shared that they have revised their Annual General Assembly (AGA) kits at LBP. She would like to be able to make this information public and assessable to the masses.

President's Report

- By now your Parent Committee's and Governing Boards have been asked to comment on the new "Commitment to Success Plan" that replaces the "Partnership Agreement". Some school boards held "Public Consultations" with their "School and Community". This was one of the Ministry Committees that I sat on. I'm looking forward to hearing your thoughts and comments from your PC/GB's.
- By the end of May, the Ministry is hoping to release different projects that the partners have been consulted on with them. I'm looking forward to sharing all the new information and guides with you.
- We still haven't heard back from the Minister's office regarding a meeting with him and COMech. Robert Green has written a Press Release that is ready to go out by the end of the month if we haven't heard from the Minister.
- Some PC Chairs have been consulted regarding a presentation that we will be offering the Parent Committees on the "User Guide" for Law 105. I'll be contacting the PC Chairs that I haven't spoken to by the end of April.

Consultation on the "Commitment to Success Plan"

Until the end of April PC's and SEAC groups are being given presentations by DG or ADG and are being asked for their consultation on the future development of the plan.

Communications Committee Activities – Update on Special Needs Survey

- May as special needs month? Survey ready waiting for the funding
- After the initial run of survey, everything will be handed off to a separate domain to run a special needs project.
- Several social accounts – have a specialist to run the accounts and keep our targets (English & French facebook, SEAC, and disability)
- Moderators need to publicly answer question on the facebook pages not just in private messages.
- Information needs to be adequate and followed by blog or directed to "see our webpage"

SEAC/SNAC Sub-Committee

- Need to educate the chairs about the "nouvelles mesures".
- Need to set the goals and get their articles and everything approve so that they are ready to go for the May launch of the Special Needs survey.

Strategic Planning Sessions – would like to put time aside in future meetings to give feed back to see where EPCA stands. Go back and ask our PC's what they think we do, what do they want us to do...?

How do we reach parents, when GB, school boards etc. Block communications? Parent to parent?

- Ronda said she will speak to Christian Rousseau replacement for Anne-Marie La Page as Directeur général des services aux Anglophones.

Need to reach PC Chairs & PPO's; need to open communications

- Parent commission training or guidance, helping set up a way to get PC chairs together
- PPO need to know what their mandate is, a presentation needs to be prepared and we need to try and obtain contacts for all the PPO's.

QCGN leading representatives on education? What is their relationship with EPCA?

- Need to invite a representative to present to us on how EPCA fits into their vision and future strategies

Upcoming events:

- **April 22 2018, town hall with Philippe Couillard at Dawson College**

- **EMSB Parent Information Session May 5th, 2018**

EPCA will have no booth just workshop on governance "parents have power, the role of parents in the educational system."

Next meetings:

- **May 4th, 2018** (meeting for executive on budget; time to be determined)

- **May 12th, 2018** (EPCA Board of Directors; 9:30-16:00)