



Association des comités de parents anglophones English Parents' Committee Association

EPCA Board of Directors

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

Present:

CQSB, Pierre Masson
LBPSB, Dayo Odubayo
LBPSB, Bobbi Brown
NFSB, Debie Germann (Vice-President)
RSB, Theresa Aguiar (Treasurer)
RSB, David Fournier
SWLSB, Tara Anderson
WQSB, Rhonda Boucher (President)
WQSB, Nick Giannakoulis

Regrets:

CQST, Christian Falle
EMSB, Isabelle Baas
EMSB, Katherine Korakakis
ESSB, Amanda Crozier
NFSB, Anne-Marie Yelle
SWLSB, Bilal Sirhan

1. Call to order and Quorum 9:44 by Rhonda Boucher

2. Adoption of the Agenda; with the addition of the 2017/2018 budget (13.6), AGA and MSR meeting minutes to be publicly publish (4.1) & discussion of AGA Kits (4.2).

Motioned to accept the agenda by Bobbi Brown and seconded Theresa Aguiar

Motion carried, abstention Tara Anderson not present at time of vote

3. Minutes from the BOD meeting of March 17th, 2018

Tabled for next meeting so that motions can be adjusted.

4. Business Arising

10:21 arrival of Tara Anderson

4.1 Adoption of AGA minutes & MSR to publish

A motion made to publicly publish Annual General Assembly (AGA) minutes and Meeting Summary Report (MSR), by Bobbi Brown and seconded by Dayo Odubayo

Carried unanimously

4.2 AGA Kits

Bobbi 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.**

5 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.

I've participated in the following meetings since our last BOD meeting; 1. Comité MEES-Partenaires Groupe de travail – Soutien à la mise en œuvre de dispositions législatives. 2. Groupe de travail sur les RÈGLES BUDGÉTAIRES on March 22nd. 2. RÈGLES BUDGÉTAIRES D'INVESTISSEMENTS on March 29th.

Upcoming meetings:

April 24th, 2018 – Groupe de travail MEES-Partenaires sur le soutien à la mise en œuvre de dispositions législatives

April 26th, 2018 – GUIDE SUR LA GESTION AXÉE SUR LES RÉSULTATS: PILOTAGE DU SYSTÈME D'ÉDUCATION

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.

I've spoken to some of the PC Chairs regarding a presentation that 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.

I receive an email regarding our funding from the Ministry yesterday afternoon. I have AMAZING NEWS. For the 2017-2018, 2018-2019 and 2019-2020, years will be receiving \$396,450.00!!! They'll be contacting me to sign the "convention d'aide financière".

If you have any questions, please call me at (819) 443-4566.

Rhonda Boucher

6 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.

7 EMSB Parent Information Session

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

- EPCA asked to help fund/donation to the "swag bag" at the event?

Motion to put our logo with EMSB on swag for the Parent session for up to 300\$ by Rhonda Boucher seconded by Tara Anderson.

Carried unanimously

- Noted that EPCA would like to consider promotional items for future use, tabled for another time.

8 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”

9 Rules and Regulations Committee – no meeting, no report

10 Audit Committee – not all data has been entered yet, should be added by the end of next week.

11 SEAC/SNAC Sub-Committee – Isabelle Baas was sick

- 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.

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

13 Varia

13.1 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.

13.2 IEP’s gives parents the tools to “force” the schools to follow up on the conditions for the students

13.3 April 22, 2018, town hall with Philippe Couillard

13.4 QCGN leading representatives on education? What is their relationship with EPCA? Need to invite a representative to present to us

Open a motion to invite QCGN to presentation on how EPCA fits into then vision and future strategies by Debie Germann, seconded by Bobbi Brown

Carried unanimously

13.5 Need to reach PC Chairs, and open communications

- Parent commission training or guidance, helping set up a way to get PC chairs together

Motion to invite PC chairs to the next BOD meeting by Bobbi Brown timing and agenda to be determined, mileage to be reimbursed seconded by Rhonda Boucher

Carried unanimously

13.6 Adoption of the 2017-2018 budget

Motion to have the budget from 2017 be prepared for next meeting by Dayo Odubayo seconded by Debie Germann.

Carried unanimously

13.7 May 4th, meeting for executive on budget, time to be determined

13.8 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.

14 Next meeting – May 12th, 2018

15 Adjournment

15:08 Motioned to adjournment by Debie Germann, seconded by Theresa Aguiar

Carried unanimously

Minutes approved: May 12th, 2019

President

Secretary