

# Association des comités de parents anglophones English Parents' Committee Association



## **EPCA Board of Directors**

**Saturday, June 9<sup>th</sup>, 2018 from 10:00am to 3:00pm**  
**7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4**

Present:

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)  
EMSB, Katherine Korakakis

Regrets:

CQSB, Pierre Masson  
CQST, Christian Falle  
EMSB, Isabelle Baas  
ESSB, Amanda Crozier  
NFSB, Anne-Marie Yelle  
SWLSB, Bilal Sirhan  
WQSB, Nick Giannakoulis

### **1. Call to order and Quorum**

10:28

### **2. Adoption of the Agenda**

Motion to adopt agenda with the following additions to varia;

**9.1 QCGN AGM (15&16 June)**

**9.2 Office Lease**

**9.3 Bill 185**

**9.4 School fees directives**

**9.5 Student ombudsmen**

**9.6 Access/SEAC/SNAC**

**9.7 Spending envelopes**

**9.8 Recording secretary**

moved by Theresa Aguiar and seconded by David Fournier

### **3. Minutes from the BOD meeting of May 12th, 2018**

Motion to accept minutes from BOD minutes for May 12th, 2018 with spelling corrections moved by Debie Germann second by Katherine Korakakis

### **4. Bookkeeper Report**

- accounting has been brought up to date to March 31<sup>st</sup>, 2018 for 2017/2018.
- will be preparing a package for the auditors with their schedules. (because of a full audit there is no need for the an audit review)
- internal audit will be done before the package is sent to the auditors.

## 5. Motion to approve Auditor – Crowe BGK

- Debie Germann motions to approve the auditor **Crowe BGK** for 2017-2018 fiscal year second by Rhonda Boucher

-motion carried

## 6. President's Report

I attended "QESBA's Spring Conference in Québec City" on May 23<sup>rd</sup> to 26<sup>th</sup>. I was able to connect with all the Parent Commissioners to "check-in" with them and answer questions they had. Next year EPCA should hold a "get together" with them at the Spring Conference.

On May 29<sup>th</sup>, 2018 the « Groupe de travail MEES-Partenaires sur le soutien à la mise en œuvre de dispositions législatives » met to talk about the last Guide. When I asked them when the English versions of the Guides would be available, their response was « We won't be translated ». I asked why not, and they told me that they held a meeting at the Ministry and decided it wasn't necessary because it was a "Quebec thing". Needless to say I was not impressed and voiced my opinion being the only English representative attending the meeting that day.

I met with Raphael Charrier after my meeting on May 29<sup>th</sup> to sign the corrected "Convention D'Aide Financière" for 2017-2020. I spoke to Raphael about the comment about the "Quebec thing" and he wasn't surprised.

On June 4<sup>th</sup>, I attended the first meeting of the "Table Montrealaise en Education". The members were selected by the Ministry.

Bill 185 became Law 185. The school board elections are postponed until November 2020.

The « Directive sur la gratuite scolaire » was deposited in the National Assembly on June 7<sup>th</sup>.

*Rhonda Boucher*

## 7. Communications Committee Activities – Governing Board Vignette's

- Summer school: the enhanced and extended learning project  
Communications committee would like to have a questionnaire to ask to the public/parents about the enhanced learning, so they may make a proposal to the ministry. If they move forward with this it is very important to give the full picture to the public & parents – ppo, home and school, GB, PC (links are very informative).
  - o Website updated
  - o Special needs meeting June 29<sup>th</sup>, 2018 18:30
  - o Vignette meeting June 30<sup>th</sup>, 2018 8:00am

## 8. Strategic Planning Sessions – Session 2 Tabled

### 9. Varia

#### 9.1 QCGN AGM (15&16 June)

Capital motion, Rhonda Boucher signed a proxy to give to Debie Germann or Dayo Odubayo the right to vote at the QCGN AGM on the behave of EPCA. Moved by Rhonda Boucher second by Theresa Aguiar.

#### 9.2 Office Lease

We reviewed the new tenant lease. Will negotiate the new lease in September (current lease ends December 2018).

Small office 1 per day

Board room 1 x per moth

1 parking sport during the day

638.86\$ → 747.34\$ (6.5% increase)

#### 9.3 Bill 185

- Francophone's very upset, postponing election for 2020
- Concern over commissions stepping down, are there policies in place?

#### 9.4 School fees directives

- Will be posted June 18<sup>th</sup>, 2018

#### 9.5 Student ombudsmen

- Hired by ministry not by boards
- What kind of power? Accessible? How is this going to work?

#### 9.6 Access/SEAC/SNAC

- Katherine Korakakis elected to access, possible future commissioner

#### 9.7 Spending envelopes

- Gov't giving different envelopes for spending on different buildings issues, why can it not be used on a whole. Can EPCA make a plea to make it less restrictive?

#### 9.8 Recording secretary

- Tabled, possibility to have for August meeting

### 10. next meeting – August 4<sup>th</sup>, 2018

### 11. Adjournment

Minutes approved: September 22<sup>nd</sup>, 2018

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President

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Secretary