



Association des comités de parents anglophones English Parents' Committee Association

EPCA Board of Directors Meeting Minutes

Saturday, October 20th, 2018 from 9:30am to 4:00pm
7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4

Present:

LBPSB, Dayo Odubayo
RSB, David Fournier
SWLSB, Tara Anderson
WQSB, Rhonda Boucher (President)
EMSB, Katherine Korakakis
EMSB, Isabelle Baas
NFSB, Debie Germann (Vice-President)
LBPSB, Bobbi Brown

Absent:

CQSB, Pierre Masson with Regrets
CQST, Christian Falle with Regrets
ESSB, Amanda Crozier
NFSB, Anne-Marie Yelle
SWLSB, Bilal Sirhan
WQSB, Nick Giannakoulis
RSB, Theresa Aguiar (Treasurer) with Regrets

1. Call to order and Quorum 10:20am

2. Adoption of the Agenda

- Motion to adopt agenda with additions of 6.1 Finalization of Shopping List, 13.1 Approach to New CAQ Government, and 13.2 Approval of 2018-2019 fiscal year budget by Katherine Korakakis, seconded by Isabelle Baas.

- carried unanimously

3. Minutes from the BOD meeting of September 22nd, 2018

- Motion to approve EPCA BOD meeting minutes from September 22nd, 2018 with amendments by Bobbi Brown, seconded by Isabelle Baas.

- carried unanimously

4. Parent Committee Election Results

- Roundtable discussion on new directors

5. President's Report

What an election! There were some surprises, but more reality. I'm extremely confident that Jean-Francois Roberge will be the Minister of Education for the CAQ. As for the opposing parties I have no idea. No matter who it is, will continue doing the hard work we do.

I'm excited about my trip to Eastern Shores on Sunday thru to Wednesday. I'll be attending the Parents Committee on Monday, October 22nd, and meeting with the Secretary General. I will also be going to dinner with Myrna Howaston, our Director for many years. This trip is long overdue. I've spoken to commissioners in the past year at meetings and they've "educated" me on the reality concerning the issues schools and parents face.

I attended a meeting with the Comité MEES-Partenaires and with Raphel Charrier this month.

I'm looking forward to our AGA in November and to see the new faces.

6. Financial update

6.1 Finalization of Shopping list

- Dayo Odubayo would like to have all new office equipment configured and set up at the latest November 5th, 2018.
- Dayo Odubayo gifts EPCA 2 years use/licence of TeamViewer, Webroot, Backup and Network monitor on EPCA computers.
- Motion by David Fournier to approve shopping list at 20 221\$ CND, seconded by Debie Germann.
 - carried unanimously

6.2 Approval of GIC Investment terms

- Recommendation by Isabelle Baas, to place 200,000\$ in GIC in 4 x 10,000\$ and 4 x 6,600\$ and change for 30 days, 60 days, 90 days.

Number of GIC	Amount of GIC	Number of Days
4	10000\$	30 Days
4	6600\$	30 Days
4	10000\$	60 Days
4	6600\$	60Days
4	10000\$	90 Days
4	6600\$	90 Days

- Motion by Bobbi Brown to accept Isabelle Bass's Recommendation on how to spend 200000\$ in GIC's, seconded by Debie Germann.
 - carried unanimously

7. Annual General Assembly Invitations Rhonda will add in

- Home and School
- Learn
- Robert Green (COMECH)
- QESBA
- PC Chairs and Vice-Chairs
- QFHSA
- QCGN
- QUHN
- FCPQ

- DG
- Minister of Education
- Professional photos will be taken at AGA of all Directors and a Group photo for Website.

8. Motion required for the Office Rental Agreement for 2019

~~— Tabled~~

~~— Motion to un-table due to Meeting with David Fournier and Dayo Odubayo and Daniel Mammone regarding lease by Isabelle Baas, seconded by Dayo Odubayo.~~

~~— carried unanimously~~

- Motion to accept Office Rental Agreement for 2019 by Debie Germann, seconded by Isabelle Baas.
- carried unanimously

9. Communications Committee Activities

- By the end of the month 3 Vignettes (EPCA and Intro to GB part 1 and 2) will be ready and by November 5th, 2018 the Scoop it will be running.
- PPO and Home & School Vignettes will be ready before Holidays.
- Request to Directors to brainstorm survey topics to run every 60 days.
- There will be a 50 minutes presentation at AGA on Vignettes.
- Future Vignette “How many Acronyms does it take to get your Child through School”.
- Special Needs Sub-Committee needs to set date and send out invitations for there first meeting.

10. Three-year Strategic Plan

10 Question are needed for a survey for Directors to bring back to their PC’s for consultation on our Three-year Strategic Plan.

11. Business arising

- Invitation to the QFHSA Fall Conference
- QPAT’s Conference
- Motion to have Katherine Korakakis and Bobbi Brown represent EPCA at the QPAT Conference by Debie Germann, seconded by Rhonda Boucher.
- carried unanimously

12. Points of Interest to Highlight to the Ministry

- can we have ask the government for their opinion on e-mail voting.
- Need directors to start the conversation to find out the PC’s and School Boards positions on the new laws regarding religious symbols in the workplace.

13. Varia

13.1 Approach to New CAQ Government

- Preparing our response and position regarding the abolish of school boards. Are going to request a meeting with Minister.

13.2 Approval of 2018-2019 fiscal year budget

- Motion to approve EPCA budget for the April 1, 2018 - March 31, 2019 fiscal year by David Fournier, seconded by Debie Germann.

- carried unanimously

14. Next meetings;

- Executive BOD November 16th, 2018 at 6:00pm
- Social gathering Friday, November 23rd, 2028 at 7:00pm-9:00pm
- EPCA AGA Saturday, November 24th, 10:00am to 3:00pm at the Hampton Inn

15. Adjournment

- Motion at 3:44PM to adjourn by Isabelle Baas, seconded by Debie Germann

- carried unanimously

Minutes approved: December 15th, 2018

President

Secretary

EPCA Approved