



EPCA Board of Directors Recap

Saturday, November 9th, 2019 from 9:30am to 3:00pm
7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4

1. Confidentiality Form

- After many months of debating, a consensus was reached and a new confidentiality form has been approved.
- Going forward any confidential papers will require a watermark of confidential to be placed on documents.

2. Bill 40

- A working meeting was held on Saturday November 2nd, 2019 with the pc chairs to prepare for Bill 40
- The final Brief needs to be submitted to the government by Tuesday, November 12th, 2019

3. Rules and Regulations Committee

- A task for the upcoming year for the Rules and Regulations committee will be to look at procedures for consultation and developed better practices for the future, as well for communications.

4. Vignettes

- The Vignettes will be placed on basecamp. All directors have been asked to review and provide feed back, but they will not be ready for the AGA.

5. AGA

- The AGA will be held on November 30th, 2019 at the Novotel Hotel. 2599 Blvd Alfred Nobel, Saint Laurent, QC H4S 0A9
- Invitations to the AGA will be sent to Parents' Committee chairs and vice-chairs, and QESBA, QFSHA QCGN will be asked to bring Greetings.
- Joining us at the AGA will be Mr. Antonio Di Domizio, Policy Advisor to the Education Minister and as a representative from the Minister of Education's office. As such, each PC has the opportunity to ask two pressing questions to the Minister's office.
Every PC Chair will be asked to work with their EPCA directors to make sure Kathy receives the questions no later than November 22nd at 5 pm, to give Mr Di Domizio ample time to provide answers.

Annual General Assembly: November 30th, 2019 (invitations will be sent out in the week)