



EPCA Board of Directors Recap

Saturday, October 19th, 2019 from 9:30am to 3:00pm
7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4

1. The EPCA are extending their consultation on the implementation of the second 20-minute recess.

- Directors are asked again to get feedback from their respective Parents' Committees to bring back to the next BOD on November 9th, 2019.

2. Bill 21

- The EMSB is leading one of the judicial challenges in the court system.
- All EPCA directors have been asked to go back to their respective Parents' Committee and inform them that the EPCA is potential planning to endorse court challenges targeting Bill 21.

3. Bill 40

- Through QCGN, the EPCA has been given access to a constitutional lawyer. The bill will be evaluated from the administrative and community lenses (of the parents) and allow the EPCA to use the information findings to produce a brief and share how EPCA sees fit.
- The first conference call with the lawyer on October 19th, focused around section 23 of the carter, and allowed directors around the table to ask question and proposes direction for further investigation.
- All directors have been advised to field questions from their respective Parents' Committees and send them directly to the formed sub-committee for Bill 40 as soon as they receive them. The timeline for consultation is very short so the EPCA needs to be prepared quickly.
- Note to all directors your PC chairs will be receiving communications on Bill 40 from EPCA.

4. Vignettes

- 6 Vignettes have been emailed to all directors and been placed on basecamp. All directors have been asked to review and provide feed back quickly as we are trying to have them ready for the AGA.

5. AGA

- The BOD voted to move the AGA back a few weeks to November 30th, 2019. Main reason to keep current focus on producing brief on Bill 40 to present in the National Assemble.

Next Board of Directors meeting: November 9th, 2019 (current directors)

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