



EPCA Board of Directors Recap

Saturday, September 14th, 2019 from 9:30am to 3:00pm
7875 Cote-de-Liesse, Saint-Laurent, Québec H4T 1G4

1. Confidentiality Form

- All directors have two weeks (until September 26th) for comments and amendments to be sent to Tara regarding the Confidentiality Form. (If you do not have one please look at Appendix B in the BY-LAW NO 1: CONDUCT OF INTERNAL AFFAIRS / GENERAL REGULATIONS approved June 15, 2019)

2. AGA November 9th, 2019

- Possibility to have training for all directors/chairs on their responsibilities as part of a corporation/board/committee.
- Possibility to of a date changed for the AGA to November 15 - 16.

3. Annual Report

- Each PC director teams need to have a little paragraph about their board for next meeting to add to the annual report.

4. Brief on meetings with the Minister

- 1) We had two meetings with the minister.
- 2) We defended our present structure and explained how the system works for Anglophones.
- 3)We stated that any changes that did not have a preamble restating section 23 of the constitution would not be accepted.
- 4)the main intention of the government is to remove politics from the education sector
- 5)There were no technocrats at the meetings. There were no consultative presentations on the merits .
- 6)There is a basic lack of knowledge as to how the system works
- 7)The primary question we asked on the two occasions is ,what is the ultimate goal of the exercise.(numbers and targets)
- 9)If the present system has staffing problems how will the new system help.
- 10)We recommended two ideas
 - 1) a tax credit or voucher for special programs
 - 2)An extended summer learning project.

5. Other points of interest;

- 6 Vignettes will be ready for next meeting to review so they will be ready for AGA
- EPCA is looking for feed back on how 20-minute recess implementation is going from all the parents' committees for next meeting.
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Next meeting – October 19th, 2019