



	:	Isabel Béland	Parent Commissioner
		Stephen Burke	Chairman
		Heather Clibbon	Commissioner (videoconference)
		Debbie Cornforth	Parent Commissioner
Commissioner		Sara Downs	Commissioner ETQq0.00000912 0 612 792 re12 7609.94 (S)i 793 Tf2 1.0q0.0

There were no questions.

No students were present.

No correspondence was received.

It was MOVED by E. Paradis, SECONDED by J. Kilganan and R

a) Executive Committee

No meeting was held.

b) Parents' Committee

A meeting was held on February 5, 2020.

Parent Committee Members expressed their concern regarding the lack of psychologists for student evaluations. This issue was discussed amongst members.

c) Special Needs Advisory Committee

No meeting was held.

d) Transport Advisory Committee

No meeting was held. The next meeting is scheduled for March 10, 2020.

e) Audit Committee

No meeting was held.

f) Evaluation of the Director General

No meeting was held.

g) Ethics and Governance Committee

No meeting was held.

h) Human Resources Committee

A meeting was held on February 19, 2020. No report was made.

i) Resource Allocation Committee

No meeting was held.

a) Report from the Board of Directors

No report was made.

D. Ford-Caron raised a question regarding the Spring Conference. Commissioners were invited to confirm their interest in attending to the Secretariat General. The three-day event is scheduled to be held May 21 – 23, 2020.

b) Report from Committees

No report was made.

The next regular meeting will be held on Wednesday, March 18, 2020.

a) Public

There were no questions.

b) Commissioners

There were no questions.

No in-camera session was held.

The meeting was ADJOURNED at 8:00 p.m. on a MOTION by E. Paradis.