

Advisory Committee for Services to Students with Special Needs

Members are hereby convened to a regular meeting on
Monday, February 9, 2015 at 7:00 p.m. at the Administration Centre of
Riverside School Board, 7525 chemin de Chambly, Saint-Hubert, QC J3Y 0N7

- A G E N D A

- 1.0 Call to Order and Quorum**
- 2.0 Approval of the Agenda**
- 3.0 Questions from the public – 10 minutes**
- 4.0 Approval of the Minutes**
 - 4.1 Adoption of Minutes of the meeting of November 12, 2014
 - 4.2 Business arising from the Minutes of the meeting of November 12, 2014
 - 4.2.1 Internal Guidelines
 - 4.2.2
 - 4.2.3
- 5.0 Presentations –**
 - Budget – *M. Bergeron, Director of Finance*
 - P.A.C.E – *Marina Bresba, Champlain College St. Lambert*
- 6.0 Reports**
 - 6.1 Chair's Report
 - 6.2 Director's Report
 - 6.3 Parents' Committee Report
 - 6.4 Parent Commissioner's Report
 - 6.5 Finance Report
- 7.0 New Business**
 - 7.1 Meetings
 - 7.2 Laptop Bags
 - 7.3
 - 7.4
- 8.0 Varia**
- 9.0 Next Meeting**
- 10.0 Adjournment of Meeting**