

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, January 29, 2020 at 18:30 hours, at which were:

Present: Paolo Galati, Chairperson; Bob Pellerin, Vice-Chairperson; Commissioners James Di Sano, Vicky Kaliozakis and Parent Commissioner Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present were: Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Guy Gagnon and Melissa Wall

0.0 Opening of Meeting

The Chairperson called the meeting to order and verified quorum with the Secretary General.

TIME: 18:30 hours

0.1 Acknowledgement of the Land:

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Approval of the Agenda:

Approval of the Agenda
EC-200129-CA-0031

Commissioner James Di Sano MOVED THAT the agenda be approved as presented in document #SWLSB-2020/01/29-CA-001.

Carried unanimously

In response to a question from the Chairperson, the Director of Corporate Affairs and Secretary General noted that even though not all members of the Executive Committee are present, a resolution can be *"Carried unanimously"*.

2.0 Approval of Minutes

2.1 December 11, 2019

Approval of Minutes
December 11, 2019
EC-200129-CA-0032

Commissioner Vicky Kaliozakis MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on December 11, 2019, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

3.0 Business Arising

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