

PROVINCE OF QUÉBEC
Ville de Rosemère

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Directorate Conference room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and teleconference or videoconference on June 5, 2020 at 9:00 hours, at which were:

Present at Administration Centre: Gaëlle Absolonne, Director General; Robin Bennett, Director of Information Technology; and Jocelyne Thompson-Ness, Administration Officer

Present via teleconference or videoconference: Paolo Galati, Chairperson; Vicky Kaliotzakis, Vice-Chairperson; Commissioners Peter MacMillan, Migliozi, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley.

Also present via teleconference or videoconference were: Anna Sollazzo, Director of Corporate Affairs and Secretary General; Florence Desrosiers, Director of School Affairs and School Organization; Michel Dufour, Director of Materials Resources and Transportation; Stephanie Krenn, Director of Human Resources; and Chao Ling Pan, Director of Financial Resources.

Absent: Commissioners Anick Brunet, James Desjardins, Guy Gagnon, Anne McMullon; Parent Commissioner Anthony Beliotis; and Gérald Gauthier, Assistant Director General;

The Chairperson called the meeting to order and with the Director of Corporate Affairs and Secretary General that the process for is a special meeting was in conformity with the law.

TIME: 9:01 hours

After roll call, the Director of Corporate Affairs and Secretary General confirmed quorum.

1.0 Opening of Meeting

1.1 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. 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."

2.0 Approval of the Agenda

Approval of the Agenda Parent Commissioner Tara Anderson MOVED THAT the agenda of the special meeting be approved as presented in document #SWLSB-2020/06/05-CA-001.

CC-200605-CA-0112

Carried unanimously

3.0 Human Resources

Commissioners Peter MacLaurin and Emilio Migliozi, members of the Selection Committee, note that the school board is very fortunate to have so many qualified candidates for these positions who have a wealth of experience to bring to the job.

Engagements
Vice-Principals

CC-200605-HR-0113

WHEREAS the Council of Commissioners adopted resolution #CC-200429-HR-0089, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2020-2021 school year;

WHEREAS the positions of Vice-Principal were vacant at Crestview, Pinewood, Souvenir, St-Paul, Twin Oaks Elementary Schools and Hillcrest Academy concurrently;

WHEREAS the positions were posted and a Selection Committee held interviews on May 25, May 26 and June 1, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage the following as Vice-Principals, effective July 1, 2020;

AND THAT the following modification be made to the aforementioned resolution:

ELEMENTARY SCHOOL	PRINCIPALS	VICE-PRINCIPALS
Crestview		Sonia Busnardo
Hillcrest Academy		Jennifer Butler
Pinewood		Alexandra Roy
Souvenir		Diana Antonacci
St-Paul		Tara Venieris
Twin Oaks		Jessica Savard

Carried unanimously

The Chairperson congratulated all of the newly appointed Vice-Principals and wished them well.

The Director of Human Resources provided background of each Vice-Principal noting that all were internal candidates.

The Director General welcomed the newly appointed Vice-Principals to the Management team noting that they will all grow to be great administrators.

4.0 Question Period

The Director of Corporate Affairs and Secretary General advised that no questions were received during the course of the meeting.

5.0 Adjournment

The Chairperson expressed appreciation to the Director General and the Communications team for its quick dissemination of information and thanked everyone for being present and to have a safe and happy weekend.

Commissioner Emilio Migliozi MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:13 hours

NEXT MEETING REGULAR → June 25, 2020