

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 via teleconference on Friday, October 18, 2019 at 9:00 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; Anna Sollazzo, Director of Corporate Affairs and Secretary; François Badin, Assistant Director of Human Resources; Robin Bennett, Director of Information Technology; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Tremblay, Administration Officer.

Present via teleconference: Nicky Kaliozakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, James Saas, Peter MacLaurin, Emilio Migliozi, and Parent Commissioners Tara Anderson and Belois and Gaëlle Absolonne, Director General and Frédéric Greschke, Assistant Director General.

Absent: Commissioners Guy Gagnon, Anne McMillan, Wall and Parent Commissioner Stéphane Henley.

The Chairperson called the meeting to order.

TIME: 9:01 hours

### 1.0 Opening of Meeting

The Chairperson thanked everyone for attending.

### 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 Haudsaunee 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

Acceptance of Agenda Commissioner Bob Pellerin MOVED THAT the agenda special meeting be accepted as presented in document #SWLSB-2019/10/18-CA-001.

CC-191018-CA-0021

Carried unanimously

### 3.0 Human Resources

#### 3.1 Engagement – Coordinator of Material Resources (Purchasing)

The Assistant Director of Human Resources advised that three candidates were interviewed and that the individual recommended by the Selection Committee has many years experience in both purchasing and management.

Engagement  
Coordinator of Material  
Resources (Purchasing)

CC-191018-HR-0022