

PROVINCE OF QUÉBEC  
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in room 36A of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Monday, November 20, 2017 at 19:30 hours, at which were:

**Present in room 36A:** Jennifer Maccarone, Chairperson; and Frédéric Greschner, Assistant Director General; Stephanie Krenn, Director of Corporate Affairs & Secretary General; Jérôme Dionne, Director of Material Resources & Transportation; and Jocelyne Thompson-Ness, Administration Officer

**Present via teleconference:** Commissioners Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Ailsa Pehi, Parent Commissioners Sergio Di Marco and Bob Pellerin.

**Absent:** Commissioners Dean Dugas, Vice-Chairperson; Anne McMullon, Emilio Migliozi; Parent Commissioner Stéphane Henley and Paul Lamoureux, Director General.

The Chair called the meeting to order.

**TIME: 9:04 hours**

**1.0 Initiate a call for nominations to seek potential candidates for the vacant position of Commissioner:**

The Chairperson presented the timeline for the replacement of Commissioner Robert Dixon and asked if there were any questions. She thanked the Secretary General for preparing this document.

She invited Commissioner Peter MacLaurin to attend any upcoming governing board meetings at the schools in electoral division 2 to speak to the need to replace Commissioner Dixon. She noted that she would also be present at the December 7 meeting of the Parents Committee to advise of those who have submitted their candidacy.

Commissioner Guy Gagnon entered the meeting.

**TIME: 9:06 hours**

Vacant Commissioner Seat  
CC-171120-CA-0041

WHEREAS the Commissioner seat for Electoral Division #2 became vacant on 2017-11-09;

WHEREAS the vacancy must be filled within 30 days in accordance with inter alia s. 199 of the Act Respecting School Elections;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to initiate a public notice to seek external nominations for the vacant position of commissioner in electoral division #2;

WHEREAS a public notice for the Call for Interest will be placed in the local newspaper by November 23, 2017, with responses of interested candidates sent to the Secretary General by November 30, 2017.

WHEREAS the consultation of the Parents Committee by the Secretary General and the Chairperson will occur on November 20, 2017 (email to PC Chair, cc to all commissioners) to receive comments or recommendations on the position of Commissioner to be named by December 8, 2017;

WHEREAS the Chair will call for a caucus meeting to review the nominations for the position of Commissioner of Ward 2 on December 8, 2017;

WHEREAS a new Commissioner is appointed no later than December 8, 2017;

Commissioner Vicky Kalotzakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the proposed timeline and above-mentioned actions be executed by the Secretary General immediately.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

Commissioners and Parent  
Commissioners voting YEA:

Sergio Di Marco, Paolo Galati, V