

PROVINCE OF QUEBEC

Present in teleconference: Jennifer Maccarone, Chair; Commissioner Dean Dugas, Vice-Chair; Commissioners Robert Dixon, Guy Gagnon, Paolo Galati, Vicky Kiotakis, Peter MacLaurin, Emilio Milioz, Ailsa Pehi and Parent Commissioners Sergio Di Marco and Bobby Pellerin.

Present in room 3A: Commissioner Anne McMullon; Paul Lamoureux, Director General; Frédéric Greschner, Assistant Director General; Richard Greschner, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioner Stéphane Henley

The Chair called the meeting to order.

TIME: 12:02 hours

1.0 APPOINTMENT – PRINCIPAL JOLIETTE HS:

The Vice Chair and Parent Commissioner Bob Pellerin, as members of the Joliette High School community, noted that the community would support this appointment.

The Director General added that Ms. Perreault fits the profile for the position of Principal at Joliette High School as she is bilingual, understands the challenges of the community, and, having acted as the interim Principal, she is conscious of what the school requires for the offer of services and student success.

2.0 SELECTION COMMITTEE – DIRECTOR OF FINANCIAL RESOURCES:

The Chair noted that with the resignation of the Director of Financial Resources, it is necessary to post the position and have a Selection Committee.

Commissioner Vicky Kaliotzakis entered the meeting via teleconference.

TIME: 12:08 hours

CC-170821-FR-0002

WHEREAS the Director of Financial Services gave notice of his resignation, effective August 11, 2017.

WHEREAS the position of Director of Finance is currently vacant;

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association Québécoise des cadres scolaires (AQCS) and section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Financial Services;

WHEREAS this Selection Committee must include three commissioners;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Financial Services.

FURTHER THAT the Selection Committee be established as follows to hold interviews:

Chair:	Jennifer Maccarone
Commissioner:	Guy Gagnon
Parent Commissioner:	Bob Pellerin
Commissioner Alternate:	Ailsa Pehi
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

3.0 QUESTION PERIOD

In response to a question from Commissioner Ailsa Pehi, the Chair noted that the position Director of Financial Resources will be posted internally and externally.