

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 Wednesday, March 6, 2019 at 9:00 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; and Commissioner Anne McMullon.

Present via teleconference: Vicky Kaliotzakis, Vice-Chair; Bob Pellerin, Vice-Chair Alternate; Commissioners James Di Sano, Guy Gagnon, Peter MacLaurin, Emilio Migliozi, Melissa Wall and Parent Commissioners Tara Anderson and Stéphane Henely. Absolonne, Director General and Stephanie Krenn, Interim Director of Affairs and Secretary General.

Absent: Commissioners Anick Brunet and Parent Commissioner Anthony Beliotis

Also present in the Directorate Conference Room: Richard Greschner, Director of Human Resources and Jocelyne Thompson-Ness, Administration Officer.

The Chairman called the meeting to order.

TIME: 9:01 hours

#### 0.0 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 Haudosaunee 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 Opening of Meeting:

The Chairman thanked everyone for attending.

#### 2.0 Human Resources:

##### 2.1 Selection Committees:

##### 2.1.1 Coordinator of Material Resources (Purchasing):

The Chairperson called for nominations.

Commissioner Peter MacLaurin nominated himself.

Commissioner Melissa Wall nominated Commissioner Bob Pellerin. Commissioner Pellerin accepted the nomination.

Commissioner Bob Pellerin nominated Commissioner James Di Sano. Commissioner Di Sano declined the nomination.

Commissioner James Di Sano nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.

Commissioner Peter MacLaurin withdrew his nomination.

Parent Commissioner Stéphane Henely suggested that the Parent Commissioner and the Parent Commissioner Alternate positions be replaced with Commissioners.

Selection Committees for WHEREAS the structure of a Selection Committee of the Sir Wilfrid Laurier School Board includes the Chair, one Commissioner, one Parent Commissioner, one Commissioner Alternate, one Parent Representative of the Association québécoise des écoles scolaires – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA);

WHEREAS, due to scheduling conflicts, the Council of Commissioners wishes to replace the Parent Commissioner on the Selection Committee with another Commissioner;

CC-190227-HR-0141 Parent Commissioner Stéphane MOVED THAT for the Selection Committee for the Director of Corporate Affairs and General a Commissioner replace the Parent Commissioner.

Carried unanimously

Commissioner Guy Gagnon entered the meeting via telephone. TIME: 9:06 hours

Commissioner Vicky Kaliozakis nominated Commissioner Guy Gagnon as the Commissioner Alternate 1. Commissioner Gagnon accepted the nomination.

Commissioner Melissa Wall nominated Commissioner Peter MacLaurin as the Commissioner Alternate 2. Commissioner MacLaurin accepted the nomination.

Parent Commissioner Tara Anderson MOVED THAT nominations be closed.

Selection Committee WHEREAS the Council of Commissioners of Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the CFJ TJ 1es scolair79phone.  
Coordinator of Material Resources (Purchasing)

CC-190306-HR-0142

