

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Friday, November 9, 2018 at 9:30 hours, at which were:

Present in the Directorate Conference Room: Commissioners Anne McMullon and Emilio Migliozi.

Present via teleconference: Paolo Galati, Chairperson; Commissioners Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Emilio Migliozi, Melissa Wall, and Gaëlle Absolonne, Director General.

Also present in the Directorate Conference Room were: Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Anick Brunet and James Di Sano; and Frédéric Greschner, Assistant Director General.

Guests: Anthony Beliotis, Incoming Parent Commissioner – Secondary, and Parent Commissioner Stéphane Henley.

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS section 199 of the Act Respecting School Elections requires that a consultation with the Parents Committee take place on the criteria for the position of Commissioner;

WHEREAS the Parents Committee was consulted to provide comments and/or recommendations on the criteria for any vacant seats on October 4, 2018, and feedback was received and shared with the Council of Commissioners;

WHEREAS a new commissioner of electoral division 5 must be appointed no later than December 5, 2018;

Commissioner Anne McMullon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the proposed process, timeline and criteria for the replacement of Commissioner seat on Council, as follows below:

DATE/ TIMELINE	EVENT	Education Act/ School Elections Act REQUIREMENTS
November 6	Receipt of resignation of commissioner electoral division 5	Not mandated by law to post publicly in newspapers

FURTHER THAT the above-mentioned actions be executed by the Interim Director of Corporate Affairs and Secretary General immediately.

Carried unanimously

2.2 Call for Nominations to Fill a Vacant Seat:

In response to a question from Commissioner Guy Gagnon, the Chairperson advised that the Parents Committee will be calling a special meeting to receive presentation of candidates for the vacant seat in Electoral Division 5.

Call for Nominations to Fill a Vacant Seat

CC-181109-CA-0055

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (the Council) approved resolution #CC-181109-CA-0054, approving the process, timeline and criteria for the nomination of a Commissioner;

WHEREAS the Commissioner of Electoral Division 5 resigned on November 6, 2018 thus creating a vacant seat for this Electoral Division;

WHEREAS the vacant position of a Commissioner must be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

WHEREAS section 3 of *An Act to defer the next general school election and to allow the Government to provide for the use of a remote voting method* provides for the Council of Commissioners to fill vacancies as per section 199 of the *Act respecting school elections*;

WHEREAS the Parents Committee was consulted to provide comments and/or recommendations on the criteria for any vacant seats on October 4, 2018, and feedback was received and shared with the Council of Commissioners;

WHEREAS a public notice for the call for nominations will be posted in the school and centres, Website and Facebook page of the Sir Wilfrid Laurier School Board on November 9, 2018, with responses of interested candidates sent to the Interim Director of Corporate Affairs and Secretary General by noon on November 16, 2018.

WHEREAS candidates for the vacant seat will be presenting to the Council of Commissioners and Parent Committee members on November 21, 2018 at 6:30 p.m.;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board call for nominations for the vacant seat in Electoral Division 5.

Carried unanimously

3.0 Nomination to QESBA Board of Directors:

In response to a query from Commissioner Guy Gagnon, Commissioner Peter MacLaurin confirmed that he is a member of the QESBA Board of Directors until the fall of 2019.

Nomination to QESBA Board of Directors

CC-181109-CA-0056

WHEREAS the Constitution and By-Laws of the Quebec School Boards Association (QESBA) states that the mandates of the QESBA Board of Director and Executive Committee are for two (2) years;

WHEREAS the current mandate expires in the fall of 2019;

WHEREAS given the recent changes to the membership of the Council of Commissioners of the Sir Wilfrid Laurier School Board, it will have to name new representatives;