

PROVINCE OF QUÉBEC
Ville de Rosemère

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, January 20, 2021, at 19:00 hours, at which were:

Present via videoconference Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Valle, Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Vincent Cammisani, Di Sano, Olivia Landry, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Goyelle Absolonne, Director General.

Also present via videoconference were Frédéric Greschner, Asst. Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of Schools and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffroy Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Marilyne Demers, Assistant Director of Material Resources and Transportation and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Donna Anber, Anick Brunet and Emilio Migliozi.

The Chairperson called the meeting to order and with the Director of Corporate Affairs and Secretary General that the process for calling the

By-Laws: Day, Time and Place of Council and Executive Committee Meetings
 WHEREAS section 162 of the Education Act indicates that the Council of Commissioners must, by by-law, fix the day, time and place of its regular meetings;

BL2000-CA-05: Council

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the Education Act

CC-210120-CA-0063

WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

WHEREAS public notice was given with regard to amendments to By-Law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board and a copy of the draft by-law was sent to each governing board and to the parents' committee;

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act

Carried unanimously

3.1 BL2008-CA-15: Executive Committee

By-Laws: Day, Time and Place of Council and Executive Committee Meetings
 WHEREAS in accordance with sections 162 and 163 of the Act, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

BL2008-CA-15: Executive Committee

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the Education Act

CC-210120-CA-0064

WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

WHEREAS public notice was given with regard to amendments to By-Law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board and a copy of the draft by-law was sent to each governing board and to the parents' committee;

Commissioner Olivia Landry MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to By-Law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the Education Act

Carried unanimously

4.0 Question Period

There were no questions.

5.0 Adjournment

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:09 hours

NEXT MEETING REGULAR January 27, 2021