

PROVINCE OF QUÉBEC  
Ville de Rosemère

A regular meeting

Present:

Also present:

Present via videoconference:





- \_\_\_\_\_ *Retain and support quality employees*
  - *(CCI) Conference*

*Create, Collaborate, Innovate*

- *Engraved in My Heart*

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7.0 Business Arising

TIME: 20:11

8.0 Council Nominations

8.1 Nomination & Election of Chairperson of Elections & Scrutineers

8.1.1 Approval of Voting Process

*Procedure for the Nomination and Election of the Vice-Chair of the Sir Wilfrid Laurier School Board Council of Commissioner  
Procedures for the Election of the Executive Committee*

CC-221123-CA-0029

*Voting is by secret ballot or by any other means of communication, including electronic means, allowing for votes to be gathered in a way that they may be verified afterwards. The voting method is selected by resolution with a simple majority of members present and voting.*

Carried unanimously

8.1.2 Call for Nominations – Chairperson of Elections

8.1.3 Nomination & Election of Chairperson of Elections

CC-221123-CA-0030

Carried unanimously

8.1.4 Call for Nominations – Scrutineers

8.1.5 Nomination & Election of Scrutineers

CC-221123-CA-0031

Carried unanimously

8.2 Nomination & Election of Vice-Chairperson of the Council of Commissioners

8.2.1 Call for Nominations – Vice-Chairperson

8.2.2 Appointment of Vice-Chairperson of the Council of Commissioners

CC-221123-CA-0032

Carried unanimously

8.2.3

8.2.4 Appointment of Alternate Vice-Chairperson of the Council of Commissioners

CC-221123-CA-0033

Carried unanimously

8.3 Nomination & Election of Committees of the Council

8.3.1 Executive Committee

8.3.1.1 Composition of the Executive Committee

*Education Act*

CC-221123-CA-0034

8.3.1.2 Term of Office

CC-221123-CA-0035



8.3.2 Advisory Committee - Administration

8.3.2.1

8.3.3 Advisory Committee – Student Success

8.3.3.1 Call for Nominations - Chairperson



8.3.4.2 Appointment of Members of the Appeals Review Committee

*Education Act*

CC-221123-CA-0041

Carried unanimously

8.3.6 Central Students' Committee

8.3.6.1 Call for Nominations – Commissioners

8.3.6.2 Call for Nominations – Parent Commissioner

8.3.6.3 Appointment of Members of the Central Students' Committee

*Policy on Student Representation at the Sir Wilfrid Laurier School Board*

Carried unanimously

8.3.6.4 Call for Nominations – Chairperson

8.3.6.5 Appointment of Chairperson of the Central Students' Committee

CC-221123-CA-0044









9.3 Material Resources and Transportation

9.3.1 PQI 2023-2033



*Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*

Carried unanimously

9.3.3 CAG Public Tender – Paper Towels and Toilet Paper / Dispensers

CC-221123-MR-0052



- 10.0 Information Items
- 10.1 SWL Foundation Report
  
- 10.2 Parent Commissioners' Reports
- 10.2.1 Parents' Committee Report
  
- 10.2.2 SEAC Report
  
- 10.3 Report of QESBA

