

**PROVINCE OF QUEBEC****MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2013-04-10**

A special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemere, QC on Wednesday, 2013-04-10

Present: Commissioners Nick Milas, Chairman; Nazario Facchino, Vice-Chairman; Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Guy Gagnon (via telephone), Steve Kmec, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Grace Nesi, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik and Edward Turchyniak; Parent Commissioner Angelo Grasso and Stephanie Vucko, Director General.

Also present were: Cliff Buckland, Interin Assistant Director General; Marie-Claude Drouin, Secretary General; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Parent Commissioner Roberto Bomba

The Chairman called the meeting to order at 19:35 hours.

Commissioner Elio Lattanzio MOVED THAT the agenda be approved as presented.

**Carried unanimously**

**1.0 FUTURE DIRECTIONS OF THE SIR WILFRID LAURIER S.B.**

The Director General provided an overview of the future directions of the Sir Wilfrid Laurier School Board noting that growth as a school board is very important and that in order to achieve this there needs to be trust, stability and communication.

She went on to note that as Director General some of her goals are as follows and based upon information from departments, the Strategic Plan and the MESAs:

- STABILITY
- TRUST
- COMMUNICATION

She also noted that you should always use people for what they are good at and everyone is good at something.

Commissioner Guy Gagnon entered the meeting.

TIME: 19:41 hours

In response to a question from Commissioner Robert Dixon, the Director General explained that she had advised the Directors that because there were no items on the agenda directly related to their respective departments, they were not obligated to attend this meeting.

**2.0 ARTICLE 155 OF THE EDUCATION ACT**

Commissioner Nazario Facchino advised the Council that some issues have come forward that require confidential discussion.

**CC-130410-CA-0131**

Commissioner Nazario Facchino MOVED THAT the Council go "in camera". **TIME: 19:41 hours**

**Carried unanimously**

The meeting resumed.

**TIME: 20:57 hours**

The Chairman apologized to the audience for the length of the "in camera" session.

He commented on the honest discussion amongst the Commissioners and informed them that there would be no change brought forward.

In response to a question from the Secretary General, the Chairman confirmed that there would be no motions presented at this meeting.

**3.0 QUESTION PERIOD**

There were no questions.

**4.0 ADJOURNMENT OF MEETING:**

Commissioner Peter MacLaurin MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 20:59 hours**

**NEXT MEETING ⇒ REGULAR ⇒ 2013-04-24**

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Marie-Claude Drouin, Secretary General

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Nick Milas, Chairman