

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2002-04-03

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 Tuesday, 2002-04-03 at 20:00 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Natalie Auclair; Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, Peter MacLaurin, James McDougall, Nick Milas, Grace Nesi, Nancy Rupnik, Morten Schrier, Mary Svoletis, and Edward Turchyniak, Commissioners; Linda Iaconetti and Ghislaine Tanner, Parent Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; François Badin, Director of Human Resources; Jean-Guy Messier, Director of Information Services; Livia Nassivera, Director of Financial Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Walter Fogel, Commissioner.

The Chairman called the meeting to order at 20:24 hours.

1.0 APPOINTMENT OF DIRECTOR GENERAL

The Chairman presented a report on behalf of the Selection Committee noting the composition of the Selection Committee, the number of applications received, the screening process, and the interview process.

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WHEREAS the Council of Commissioners engaged the services of PricewaterhouseCoopers to assist in the selection of a Director General;

WHEREAS the Selection Committee comprised of the Chairpersons of the Standing Committees of the board (Educational Services, Financial Resources, Human Resources, Information Technology, and Use of Schools) as well as the Chairmen of the Council of commissioners and the Executive Committee, has completed its mandate;

Pierre Garofano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Giordano Rosa-del-Vecchio** as Director General of the Sir Wilfrid Laurier School Board, effective 2002-07-01 in accordance with the terms of the *Regulation respecting the Conditions of Employment of Management Staff of School Boards* and of the *Management Policy* of the Sir Wilfrid Laurier School Board as well as his personal contract.

Carried unanimously

The Chairman extended congratulations to Mr. Rosa-del-Vecchio on behalf of the board and invited Mr. Rosa-del-Vecchio to address the Council.

Mr. Rosa-del-Vecchio thanked the Council of Commissioners and the Selection Committee for this opportunity to serve the Sir Wilfrid Laurier School Board community.

He went on to extend thanks to Dominic Martini for his contributions in forming the Sir Wilfrid Laurier School Board into what it is today and to Marcus Tabachnick, Chairman of the Lester B. Pearson School Board, for the support he had received.

The Chairman introduced Mr. Tabachnick, Chairman of the Lester B. Pearson School Board and invited him to address the Council.

Mr. Tabachnick provided the Council with background information on Mr. Rosa-del-Vecchio's accomplishments as a member of the education community and expressed confidence in Mr. Rosa's ability to serve the Sir Wilfrid Laurier School Board well.

The Chairman read the press release which would be issued announcing the appointment of Mr. Rosa-del-Vecchio.

Linda Gagnon MOVED adjournment of the meeting.

Carried unanimously

TIME: 20:35 hours

NEXT MEETING ⇨ REGULAR ⇨ 2002-04-24