

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2007-06-14

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 Thursday, 2007-06-14 at 19:00 hours, at which were present:

Commissioners Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Natalie Auclair, Georges Benoit, Tony De Lauri, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, David McKinley, Nick Milas, Grace Nesi, Albina Pace, Merle Parkinson, William Pollock, Nancy Rupnik, and Edward Turchyniak; and Lisa Chartier and Tom Mouhteros, Parent Commissioners.

Also present were: Alain Guay, Assistant Director General, and Jocelyne Thompson-Ness, Administrative Assistant.

Absent: Commissioners Natalie Auclair, Peter MacLaurin, Albina Pace, and Parent Commissioner Tom Mouhteros.

The Chairman called the meeting to order at 19:00 hours.

1.0 NOMINATION – REPLACEMENT COMMISSIONER ELECTORAL DIVISION 18

The Chairman provided background information on the need to appoint a replacement Commissioner for electoral division 18.

The Council of Commissioners entered into discussion.

CC-070614-CA-0179

WHEREAS a position of Commissioner for electoral division 18 has become vacant due to the passing of Morten Schrier;

WHEREAS the section 199 of the Act respecting school elections states: "If between 12 to 4 months remain before the end of the term of the commissioner in whose seat a vacancy has occurred, the Council of Commissioners shall fill the vacancy within 30 days, after consultation with the parents' committee instituted under the Education Act (R.S.Q., Chapter I-13.3). The person appointed must have the qualifications required of a school commissioner.";

WHEREAS section 20 of the Act respecting school elections states: "Every person who is entitled to have his name entered on the list of electors of a school board and, who, on polling day, has been domiciled in the territory of the school board for six months or more may be elected as a commissioner for that school board.";

WHEREAS school elections are scheduled for 2007-11-04;

WHEREAS the Sir Wilfrid Laurier School Board Parents' Committee has been consulted on the nomination of a person to be appointed Commissioner for electoral division 18;

Commissioner Walter Fogel MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Tom Mouhteros**, who meets the criteria set out in section 20 of the Act respecting school elections, to the position of Commissioner for electoral division 18, effective 2007-06-15.

Carried unanimously

2.0 CONCLUSION OF MEETING

Commissioner Walter Fogel MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:10 hours

NEXT MEETING ⇨ REGULAR ⇨ 2007-06-27

Anne-Marie Lepage, Interim Secretary General

Steve Bletas, Chairman