

PROVINCE OF QUEBEC

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2007-09-05**

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, 2007-09-05 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, Peter MacLaurin, David McKinley, Nick Milas, Tom Mouhteros, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik and Edward Turchyniak; and Parent Commissioner Luc Samson; and Anne-Marie Lepage, Director General.

Also present were: Alain Guay, Assistant Director General; François Badin, Director of Human Resources; Johanne Brabant, Interim Director of Adult & Vocational Education; and Jocelyne Thompson-Ness, Administrative Assistant. .

Absent: Commissioner Albina Pace and Parent Commissioner Lisa Chartier.

The Chairman called the meeting to order at 19:05 hours.

**1.0 ASSIGNMENT / ENGAGEMENT – ASSISTANT CENTRE DIRECTOR – ADULT EDUCATION**

The Director General advised the Council that a change has been made for the two vacant positions at Adult & Vocational Education as a result of the selection process: the position of Assistant Centre Director – Vocational Education will now be a replacement post until 2008-06-30, and the position of Assistant Centre Director – Adult Education will now be a regular post.

The Director of Human Resources provided background information on the selection process noting that several applications were received and five people were interviewed. The Selection Committee was unanimous in its recommendation of Gaëlle Absolonne for the position of Assistant Centre Director – Adult Education.

Commissioner Georges Benoit entered the meeting.

**TIME: 19:25 hours**

In response to a question from several Commissioners, the Assistant Director General advised that Don Muir, a retired Principal, had agreed to act as interim Principal at St-Jude Elementary School until a new Principal has been assigned/engaged.

**070905-HR-0014**

WHEREAS the position of Assistant Centre Director - Adult Education is currently vacant;

Commissioner Nazario Facchino **MOVED THAT**, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the assignment of **Gaëlle Absolonne** as Assistant Centre Director - Adult Education, effective 2007-09-06.

**Carried unanimously**

**2.0 ASSIGNMENT / ENGAGEMENT – INTERIM ASSISTANT CENTRE DIRECTOR – VOCATIONAL EDUCATION**

This item was removed from the agenda as there was no recommendation for the position. This position will be re-posted.

**3.0 CONCLUSION OF MEETING**

Commissioner Steve Kmec MOVED THAT the meeting be concluded.

**Carried unanimously**

**TIME: 19:30 hours**

**NEXT MEETING ⇨ REGULAR ⇨ 2007-09-26**

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**Marie-Claude Drouin, Secretary General**

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**Steve Bletas, Chairman**