

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2008-05-27

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the library of Rosemere High School, 530 Northcote, Rosemere, QC on Tuesday, 2008-05-27 at 17:30 hours, at which were present:

Commissioners Steve Bletas, Chairman; Carolyn Curiale, Vice-Chair; Georges Benoit, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Peter MacLaurin, Tom Mouhteros, Grace Nesi, Mike Pizzola, William Pollock, Edward Turchyniak; and Anne-Marie Lepage, Director General.

Also present were: Alain Guay, Assistant Director General; Marie-Claude Drouin, Secretary General; François Badin, Director of Human Resources; and Jocelyne Thompson-Ness, Administrative Assistant. Also present in the audience was one of the Principal candidates.

Absent: Commissioners Nick Milas, Steve Mitchell, Albina Pace, Merle Parkinson and Nancy Rupnik; Lisa Chartier and Luc Samson, Parent Commissioners.

The Chairman called the meeting to order at 17:30 hours.

1.0 ADMINISTRATIVE ASSIGNMENTS

The Director General extended her appreciation to the Chairman and the Council for agreeing to hold this special meeting in order to fill the remaining vacant Principal posts.

A conference call was held on 2008-05-23 with both Selection Committees to review the candidates interviewed for the Principal and Vice-Principal posts and has resulted in recommendations for the vacant Principal posts at Arundel Elementary School and Rawdon Elementary & Middle School.

WHEREAS the Council of Commissioners adopted resolution #CC-080423-HR-0153, approving the assignment and transfer of in-school Administrators for the 2008-2009 school year;

WHEREAS some positions for Principal continue to be vacant;

Commissioner William Pollock MOVED THAT, on the recommendation of the Selection Committees, the Council of Commissioners approve the following additional modifications to resolution #CC-080423-HR-0153:

ELEMENTARY	PRINCIPAL	VICE-PRINCIPAL
ARUNDEL		
RAWDON ELEMENTARY & MIDDLE		

In response to a question from Commissioner William Pollock, the Director General noted that the candidate being recommended for the Principal post at Arundel Elementary School lives in the Laurentians and is familiar with a small school setting, having taught at Grenville and Ste-Adèle Elementary Schools.

Commissioner Carolyn Curiale entered the meeting. **TIME: 17:37 hours**

In response to a question from Commissioner Walter Fogel, the Director General indicated that there are 90 students currently enrolled at the Arundel Elementary School and that the salary of a Principal with teaching duties is divided equally between the administration and the teaching financial envelopes.

In response to a question from Commissioner Steve Kmec, the Director General noted that the seniority of the person selected would be that of a 100% Principal once the results of the probationary year have been determined and the person continues on in the position of Principal.

Commissioner Walter Fogel recommended that the engagement of the two candidates be presented separately. Commissioner William Pollock accepted to divide the resolution.

CC-080527-HR-0218

WHEREAS the Council of Commissioners adopted resolution #CC-080423-HR-0153, approving the assignment and transfer of in-school Administrators for the 2008-2009 school year;

WHEREAS some positions continued to be vacant;

WHEREAS a selection process was conducted;

Commissioner Mario Di Domenico MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Carolynn Roberts Barnes** to the position of Principal at **Arundel Elementary**, effective 2008-07-01.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Tom Mouhteros, Grace Nesi, Mike Pizzola, William Pollock, Edward Turchyniak
Commissioners ABSTAINING:	Walter Fogel

CC-080527-HR-0219

WHEREAS the Council of Commissioners adopted resolution #CC-080423-HR-0153, approving the assignment and transfer of in-school Administrators for the 2008-2009 school year;

WHEREAS some positions continued to be vacant;

WHEREAS a selection process was conducted;

Commissioner Mario Di Domenico MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board promote **Vicky Perreault** to the position of Principal at **Rawdon Elementary & Middle School**, effective 2008-07-01.

Carried unanimously

Commissioner Walter Fogel MOVED THAT the meeting be concluded.

Carried unanimously

TIME: 17:48 hours

NEXT MEETING ⇨ REGULAR ⇨ 2008-06-25