

**PROVINCE OF QUEBEC**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON OCTOBER 7, 2015**

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, October 7, 2015 at 18:30 hours, at which were present:

Present: Dean Dugas, Vice-Chair; Commissioners Guy Gagnon, Paolo Galati, Peter MacLaurin (via telephone), Anne McMullon, Emilio Migliozi and Parent Commissioners Pamala Crompton, Sergio Di Marco and Angela Martorana; and Stephanie Vucko, Director General.

Also present were: René Brisson, Assistant Director General; Frédéric Greschner, Assistant Director General; Johanne Brabant, Secretary General.

Absent: Jennifer Maccarone, Chair; Commissioners Robert Dixon, Vicky Kaliozakis, Ailsa Pehi.

The Vice-Chair called the meeting to order.

**TIME: 18:35 hours**

The Vice-Chair advised that the Chair could not be present this evening and sent, on behalf of the Council, warm thoughts to the Maccarone family.

**1.0 SELECTION COMMITTEE – DIRECTOR OF FINANCIAL RESOURCES**

The Vice-Chair advised that the Chair wished to be considered for the Selection Committee and proceeded to nominate her in abstentia.

Parent Commissioner Angela Martorana nominated Parent Commissioner Sergio Di Marco. Parent Commissioner Di Marco declined the nomination.

Commissioner Guy Gagnon nominated Parent Commissioner Angela Martorana. Parent Commissioner Martorana accepted the nomination.

Paolo Galati nominated himself.

The Vice-Chair and Commissioner Peter MacLaurin volunteered to be alternates.

Nominations ceased.

The Director General advised that the Association québécoise des cadres scolaires (AQCS) was approached to have the position of Director of Financial Resources posted externally, as well as internally, and this request was supported.

She further asked that the Council consider moving the regularly scheduled meeting of 2015-10-28 to 2015-11-04 so the recruitment and selection process can take place.

**CC-151007-HR-0022**

WHEREAS the Director of Financial Services gave notice of her resignation on September 29, 2015.

WHEREAS the position of Director of Financial Services will be vacant effective October 16, 2015.

WHEREAS, in accordance with section 5.2 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Section of the Association Québécoise des cadres scolaires (AQCS) OR section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Financial Services;

WHEREAS this Selection Committee must include three commissioners:

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Financial Services.

AND THAT this Selection Committee be comprised of the following:

Paolo Galati	Peter MacLaurin (Alternate)
Jennifer Maccarone	Dean Dugas (Alternate)
Angela Martorana	

**Carried unanimously**

## **2.0 COMPOSITION OF GOVERNING BOARD – LAVAL JUNIOR ACADEMY**

In response to a question from Commissioner Guy Gagnon, the Secretary General advised that it was the responsibility of the Governing Board to determine how it would proceed with the nomination of the two (2) new parent members.

### **CC-151007-CA-0023**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-140625-TS-0132 establishing the Laval Junior Academy;

WHEREAS, as per the Education Act, section 43, the Council of Commissioners adopted resolution #990616-CA-0302 determining the composition of governing boards for all the schools of the Sir Wilfrid Laurier School Board;

WHEREAS as per resolution #990616-CA-0302 the established number of parents for a junior high school is 6;

WHEREAS there has been a significant increase in the enrollment at Laval Junior Academy;

WHEREAS the parents of Laval Junior Academy have expressed concerns regarding the composition of the governing board for parents;

Parent Commissioner Angela Martorana MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the increase of the number of parents for the Laval Junior Academy governing board from 6 to 8 and that the 2 new parents named to these seats be so for the period from October 7 to June 30, 2016;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier school Board also authorize the increase of the number of staff members for the Laval Junior Academy governing board from 6 to 8 and that the 2 new members of personnel be named for the period from October 7 to June 30 2016;

FURTHER THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board review the composition of the Governing board for all its schools in accordance with the Education Act and applicable policies.

**Carried unanimously**

**3.0 QUESTION PERIOD:**

There were no questions.

**4.0 ADJOURNMENT OF MEETING:**

Commissioner Peter MacLaurin MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 18:48 hours**

**NEXT MEETING ⇒ REGULAR ⇒ 2015-10-28**

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**Johanne Brabant, Secretary General**

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**Dean Dugas, Vice-Chair**