

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Tuesday, November 27, 2018 at 9:30 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; Commissioner Anne McMullon; and Gaëlle Absolonne, Director General.

Present via teleconference: Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, and Melissa Wall.

Also present in the Directorate Conference Room were: Frédéric Greschner, Assistant Director General and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioners Anthony Beliotis, Stéphane Henley and Charbel Mourad.

1.0 Opening of Meeting:

The Chairperson called the meeting to order.

TIME: 9:01 hours

2.0 Extension of Term of Executive Committee:

Commissioner Peter MacLaurin entered the meeting via teleconference.

TIME: 9:03 hours

Extension of term of
Executive Committee

CC-181127-CA-0057

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board (the Council) has recently appointed a new Chairperson and new Commissioners for electoral divisions 8 and 9;

WHEREAS the Council will be appointing a new Commissioner for electoral division 5 on November 28, 2018;

WHEREAS the Parent Commissioners for elementary and secondary are also new to their positions;

WHEREAS the current term of the Executive Committee of the Sir Wilfrid Laurier School Board expires on November 27, 2018;

WHEREAS the Council wishes to have continuity within the Executive Committee until all vacant positions have been filled;

WHEREAS the Council intends to hold elections to the Executive Committee at its regular meeting scheduled for December 12, 2018;

Commissioner Anne McMullon **MOVED THAT** the Council of Commissioners of the Sir Wilfrid Laurier School Board extend the term of the Executive Committee for the period November 28, 2018 to December 13, 2018.

Carried unanimously

3.0 Question Period

There were no questions.

5.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:05 hours

NEXT MEETING ⇨ REGULAR ⇨ November 28, 2018