

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 Wednesday, March 20, 2019 at 9:00 hours, at which were:

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

Present via teleconference: Vicky Kaliozakis, Vice-Chair; Commissioners Anick Brunet, James Di Sano, Peter MacLaurin, Emilio Migliozi, Melissa Wall and Parent Commissioners Tara Anderson, and Stéphane Henley.

Absent: Bob Pellerin, Vice-Chair Alternate; Commissioners Guy Gagnon and Anne McMullon and Parent Commissioner Anthony Bellotis.

Also present in the Directorate Conference Room: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

TIME: 9:01 hours

0.0 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Opening of Meeting:

The Chairperson thanked everyone for attending.

Commissioner Peter MacLaurin entered the meeting.

TIME: 9:02 hours

2.0 2017-2018 Annual Report

2.1 Rescind Resolution:

2017-2018 Annual Report

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-190227-CA-0127, approving the 2017-2018 Annual Report and the date for its public presentation;

Rescind Resolution

CC-190320-CA-0143

WHEREAS the agenda for the March 27, 2019 Council of Commissioners will not allow for sufficient time to adequately present the 2017-2018 Annual Report to the public;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Corporate Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board rescind resolution CC-190227-CA-0127, approving the 2017-2018 Annual Report and the date for its public presentation.

Carried unanimously

2.2 2017-2018 Annual Report:

2017-2018 Annual Report WHEREAS section 220 of the Education Act requires a school board to produce an Annual Report to advise the population of its territory of its activities;

CC-190320-CA-0144

WHEREAS the proposed Annual Report was sent to all Commissioners on February 18, 2019 to obtain feedback;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the 2017-2018 Annual Report, as per document #SWLSB-2019/03/001-CA-00;

AND THAT, as per section 220.1 of the Education Act, the 2017-2018 Annual Report be presented to the public at the May 22, 2019 meeting of the Council of Commissioners.

Carried unanimously

3.0 Question Period

There were no questions.

4.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:06 hours

NEXT MEETING ⇒ REGULAR ⇒ March 27, 2019