

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 Friday, October 18, 2019 at 9:00 hours, at which were:

**Present in the Directorate Conference Room:** Paolo Galati, Chairperson; Anna Sollazzo, Director of Corporate Affairs and Secretary General; François Badin, Assistant Director of Human Resources; Robin Bennett, Director of Information Technology; Michel Dufour, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

**Present via teleconference:** Vicky Kaliotzakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, James Di Sano, Peter MacLaurin, Emilio Migliozi, and Parent Commissioners Tara Anderson and Anthony Beliotis; and Gaëlle Absolonne, Director General and Frédéric Greschner, Assistant Director General.

**Absent:** Commissioners Guy Gagnon, Anne McMullon, Melissa Wall and Parent Commissioner Stéphane Henley.

The Chairperson called the meeting to order.

**TIME: 9:01 hours**

## 1.0 Opening of Meeting

The Chairperson thanked everyone for attending.

### 1.1 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."*

## 2.0 Approval of the Agenda

Acceptance of Agenda  
CC-191018-CA-0021

Commissioner Bob Pellerin MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2019/10/18-CA-001.

**Carried unanimously**

## 3.0 Human Resources

### 3.1 Engagement – Coordinator of Material Resources (Purchasing)

The Assistant Director of Human Resources advised that three candidates were interviewed and that the individual recommended by the Selection Committee has many years experience in both purchasing and management.

Engagement  
Coordinator of Material  
Resources (Purchasing)

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

**CC-191018-HR-0022**

WHEREAS the position of Coordinator of Material Resources is currently vacant;

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 Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee was established to conduct interviews, as per resolution #CC-190626-HR-0216;

WHEREAS this position was posted and a Selection Committee held interviews on October 9, 2019;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Marilyne Demers** as Coordinator of Material Resources (Purchasing), effective November 11, 2019, in accordance with the Regulation Governing the Working Conditions of Management Staff of School Boards and the Management Policies of the Sir Wilfrid Laurier School Board.

**Carried unanimously**

#### 4.0 Question Period

There were no questions.

#### 5.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

**Carried unanimously**

TIME: 9:07 hours

NEXT MEETING ⇨ REGULAR ⇨ October 23, 2019