

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 Monday, November 11, 2019 at 9:15 hours, at which were:

**Present in the Directorate Conference Room:** Paolo Galati, Chairperson; Commissioner James Di Sano; Gaëlle Absolonne, Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Stephanie Krenn, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

**Present via teleconference:** Vicky Kaliozakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, Guy Gagnon, Melissa Wall and Parent Commissioners Tara Anderson.

**Absent:** Parent Commissioner Stéphane Henley; and Frédéric Greschner, Assistant Director General.

The Chairperson called the meeting to order.

**TIME: 9:15 hours**

The Director of Corporate Affairs and Secretary General confirmed quorum.

## 1.0 Opening of Meeting

### 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

Approval of the Agenda

Parent Commissioner Tara Anderson MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2019/11/11-CA-001.

CC-191111-CA-0035

**Carried unanimously**

Commissioner Melissa Wall entered the meeting via telephone.

**TIME: 9:18 hours**

## 3.0 Human Resources

### 3.1 Engagement – Superintendent – Material Resources

The Director of Human Resources provided background information noting that there had been a delay in the engagement for this position due to administrative reasons.

Engagement  
Superintendent - Material  
Resources

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-191111-HR-0036

WHEREAS the position of Superintendent 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, 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 August 14, 2019;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Yvon Pratte as Superintendent of Material Resources, 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

Commissioner Melissa Wall MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:19 hours

NEXT MEETING ⇨ REGULAR ⇨ November 27, 2019