

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, January 17, 2020 at 9:30 hours, at which were:

**Present in the Directorate Conference Room:** Paolo Galati, Chairperson; and Frédéric Greschner, Assistant Director General.

**Also present were:** Anna Sollazzo, Director of Corporate Affairs and Secretary General; and Jocelyne Thompson-Ness, Administration Officer.

**Present via teleconference:** Vicky Kaliotzakis, Vice-Chairperson; Bob Pellerin, Vice-Chairperson Alternate; Commissioners Peter MacLaurin, Anne McMullon, Emilio Migliozi, and Parent Commissioners Tara Anderson and Anthony Beliotis.

**Absent:** Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Melissa Wall and Parent Commissioner Stéphane Henley and Gaëlle Absolonne, Director General.

The Chairperson called the meeting to order.

**TIME: 9:30 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-2020/01/17-CA-001.

CC-200117-CA-0056

**Carried unanimously**

## 3.0 Pedagogical Services

### 3.1 Sport-études

Sport-études

WHEREAS a Sport-études program aims to support student-athletes in the practice of their sport and in the success of their studies at the secondary level;

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WHEREAS a Sport-études program corresponds to a special school project and requires authorization from the Ministère de l'Éducation et de l'Enseignement supérieur ("MEES") in order to be recognized;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-180523-ED-0128 on May 23, 2018, mandating the Interim Director General to fulfill all the conditions necessary to permit Laval Junior Academy and Laval Senior Academy to obtain official designation from the MEES for a Sport-études program at each school;

WHEREAS said official designations were valid for a period of two (2) years;

WHEREAS the Sport-études programs offered at Laval Junior Academy and Laval Senior Academy are growing and meeting the needs of young student-athletes from their respective school communities;

WHEREAS in order for both schools to continue offering their Sport-études programs, the official designations previously obtained from the MEES must be renewed for the years 2020-2024;

WHEREAS the Sir Wilfrid Laurier School Board completed the *Demande de reconnaissance d'un projet pédagogique particulier en Sport-études 2020-2024* for Laval Junior Academy and Laval Senior Academy on October 30, 2019, via the Collecte-Info platform;

WHEREAS the Sir Wilfrid Laurier School Board has received resolutions from the Governing Boards of Laval Junior Academy (resolution #LJA-GB121119-04) and Laval Senior Academy (resolution #LSA-GB151219-EV01) approving the Sport-études program at each school for the years 2020-2024;

WHEREAS the Council of Commissioners must approve the Sport-études programs at Laval Senior Academy and Laval Junior Academy in order to complete the renewal process and to obtain official designations for the years 2020-2024;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the Sport-études programs at Laval Junior Academy and Laval Senior Academy for the years 2020-2024;

AND THAT the Director of Pedagogical Services be authorized to sign and send all documentation to the MEES concerning these Sport-études programs in order to permit Laval Junior Academy and Laval Senior Academy to continue offering their respective Sport-études programs for the years 2020-2024.

**Carried unanimously**

In response to a question from Parent Commissioner Anthony Beliotis, the Director of Corporate Affairs and Secretary General noted that when the Sport-études programs were first brought to the Council, the Assistant Director General was the Interim Director General.

#### 4.0 Question Period

There were no questions.

#### 5.0 Adjournment

Commissioner Peter MacLaurin MOVED the adjournment of the meeting.

**Carried unanimously**

TIME: 9:39 hours

NEXT MEETING ⇨ REGULAR ⇨ January 29, 2020