

Notes of the special meeting of the 2018-2019 Sir Wilfrid Laurier Parents Committee held on Wednesday, November 21st, 2018 at 6:30 pm in the Directorate room of the Sir Wilfrid Laurier School Board, 235 Montée Lesage, Rosemère, Québec.

MEMBERS PRESENT:

Charbel Mourad	Hillcrest Academy	Aniarys Torralba Parra	Pierre E. Trudeau Elementary (via teleconf)
Dalia Ciron	Franklin Hill (via teleconf)	Carla Tosti	Rosemere High
Tara Anderson	Laurentia Elementary	Effie Kontakos	Souvenir Elementary
Kristina Waugh	Laurentian Elementary (via teleconf)	Mary Ann Barillaro	St. Vincent Elementary (via teleconf)
Tony Beliotis	Laval Junior Academy	Laura Orzea	SEAC (via teleconf)
Lisa Cipriani	McCaig Elementary (via teleconf)		

ALSO PRESENT: Gaëlle Absolonne, Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Council of Commissioners

ABSENT: Arundel Elementary, Crestview Elementary, Franklin Hill Elementary, Genesis Elementary, Grenville Elementary, John F Kennedy Elementary, Joliette Elementary, Jules Verne Elementary, Lake of Two Mountains High, Laurentian Regional High, Laval Senior Academy, Morin Heights Elementary, Mountainview Elementary, Our Lady of Peace Elementary, Pinewood Elementary, Rawdon Elementary, Souvenir Elementary, St. Jude Elementary, St. Paul Elementary, Ste-Adele Elementary, Ste-Agathe Academy, SEAC Representative

The Chairperson called the meeting to order at 6:40 pm

1. WELCOME

Stephanie Krenn presented the names of the two candidates running for Ward 5.
 Bob Pellerin – Self-employed IT consultant – two children, one graduate and one presently attending Joliette High.
 Stephane Dubreuil – Self-employed – IT and forestry - two children at Lake of Two Mountains High.

The two candidates gave a 5-minute presentation on themselves.

2. COMMISSIONER WARD 5 | RECOMMENDATION

A round table of members was held. Everyone agreed that the two candidates were equally passionate about wanting the position and felt that they would both do a good job.

The members voted unanimously to hold a secret ballot. The six members on the phone texted their votes to Susan O’Keeffe who was voted to act as scrutineer.

After a count of the secret ballots, the Parents Committee has unanimously voted for Bob Pellerin for the position of Commissioner, Ward 5 and thanks and congratulates both candidates.

Minutes approved _____, 2018

Chairperson

Secretary

Respectfully submitted by:
 Susan O’Keeffe, Recording Secretary