



Special Council Highlights August 21, 2017

The Council adopted the following resolutions:

Appointment – Principal Joliette HS:

CC-170821-HR-0001

WHEREAS the Council of Commissioners adopted resolution #CC-170426-HR-0066, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2017-2018 school year;

WHEREAS the position of Principal at Joliette High school is currently vacant;

WHEREAS the position was posted and a Selection Committee was held on July 10, 2017;

Commissioner Dean Dugas MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **Vicky Perreault**, as Principal at Joliette High School, effective August 25, 2017;

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPAL	VICE-PRINCIPAL
Joliette High School	Vicky Perreault	

Carried unanimously

Selection Committee – Director of Financial Resources

CC-170821-FR-0002

WHEREAS the Director of Financial Services gave notice of his resignation, effective August 11, 2017.

WHEREAS the position of Director of Finance 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 of the Association Québécoise des cadres scolaires (AQCS) and section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Sir Wilfrid Laurier School Board is required to form a Selection Committee for the engagement of a Director of Financial Services;

WHEREAS this Selection Committee must include three commissioners;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee for the selection of a Director of Financial Services.

FURTHER THAT the Selection Committee be established as follows to hold interviews:

Chair:	Jennifer Maccarone
Commissioner:	Guy Gagnon
Parent Commissioner:	Bob Pellerin
Commissioner Alternate:	Ailsa Pehi
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously