

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, January 23, 2019 at 18:30 hours, at which were:

Present: Paolo Galati, Chairman; Commissioners James Di Sano, Guy Gagnon, Vicky Kalitziakis (via telephone), Bob Pellerin, Melissa Wall and Parent Commissioner Stéphane Henley; and Gaëlle Absolonne, Director General

Also present were: Frédéric Greschner, Assistant Director General; Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; and Jocelyne Thompson-Ness, Administration Officer.

0.0 Opening of Meeting

The Chairperson called the meeting to order.

TIME: 18:36 hours

When the meeting opened Commissioners James Di Sano, Vicky Kalitziakis and Bob Pellerin were participating via telephone.

0.1 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."

1.0 Acceptance of Agenda:

Acceptance – Agenda
EC-190123-CA-0042

Commissioner Vicky Kalitziakis MOVED THAT the agenda be approved as presented in document #SWLSB-2019/01/23-CA-001.

Carried unanimously

2.0 Approval of Minutes

Approval – Minutes
December 12, 2018
EC-190123-CA-0043

Commissioner Guy Gagnon MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on December 12, 2018, having been received by all members prior to this meeting, be approved as presented.

Carried unanimously

Commissioner Bob Pellerin physically entered the meeting

TIME: 18:39 hours

3.0 Election of Executive Committee Vice-Chair

3.1 Nomination and Election of Executive Committee Vice-Chair:

The Chairman called for nominations for the position of Vice-Chair of the Executive Committee.

Commissioner Melissa Wall nominated Commissioner Bob Pellerin. Commissioner Pellerin accepted the nomination.

Commissioner Vicky Kaliozakis nominated herself.

Close of Nominations

Commissioner Guy Gagnon MOVED THAT nominations be closed.

EC-190123-CA-0044

Carried unanimously

Election of Vice-Chair of Executive Committee

Commissioner Melissa Wall MOVED THAT Commissioner Bob Pellerin be named as the Vice-Chair of the Executive Committee of the Sir Wilfrid Laurier School Board.

EC-190123-CA-0045

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	James Di Sano, Guy Gagnon, Paolo Galati, Stéphane Henley, Bob Pellerin, Melissa Wall
Commissioners & Parent Commissioners voting NAY:	Vicky Kaliozakis

Commissioner James Di Sano physically entered the meeting.

TIME: 18:45 hours

Election of Vice-Chair of Executive Committee

Commissioner Vicky Kaliozakis MOVED THAT she be named as the Vice-Chair of the Executive Committee of the Sir Wilfrid Laurier School Board.

EC-190123-CA-0046

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:	
Commissioners & Parent Commissioners voting YEA:	Guy Gagnon, Paolo Galati, Vicky Kaliozakis
Commissioners & Parent Commissioners voting NAY:	James Di Sano, Stéphane Henley, Bob Pellerin, Melissa Wall

The results of the vote names Commissioner Bob Pellerin to the position of Vice-Chair of the Executive Committee of the Sir Wilfrid Laurier School Board.

Nomination and Election of Executive Committee Vice-Chair

Commissioner Guy Gagnon MOVED THAT Bob Pellerin be named as Vice-Chair of the Sir Wilfrid Laurier School Board Executive Committee.

Carried unanimously

EC-190123-CA-0047

4.0 Business Arising

There was no business arising.

5.0 Decision Items

There were no decision items.

6.0 Information Items:

There were no information items.

7.0 Varia:

There was no varia.

8.0 Adjournment:

Commissioner Melissa Wall MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:47 hours

NEXT MEETING ⇒ REGULAR ⇒ February 27, 2019

Stephanie Krenn, Interim Secretary General

Paolo Galati, Chairperson