

PROVINCE OF QUÉBEC  
Ville de Rosemère

A special meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the Directorate Conference room of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, November 11, 2019 at 9:00 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:** Bob Pellerin, Vice-Chairperson Alternate; Commissioners Guy Gagnon, Melissa Wall and Parent Commissioners Tara Anderson.

**Absent:** Commissioner Vicky Kallotzakis, Vice-Chairperson; Parent Commissioner Stéphane Henley; and Frédéric Greschner, Assistant Director General.

**0.0 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 Opening of Meeting**

The Chairperson called the meeting to order.

TIME: 9:00 hours

The Director of Corporate Affairs and Secretary General confirmed quorum.

Parent Commissioner Tara Anderson entered the meeting.

TIME: 9:01 hours

**2.0 Approval of the Agenda:**

Approval of the Agenda  
EC-19111-CA-0017

Commissioner Bob Pellerin MOVED THAT the agenda be approved as presented in document #SWLSB-2019/11/11-CA-001.

Carried unanimously

Commissioner Guy Gagnon entered the meeting.

TIME: 9:02 hours

**3.0 Human Resources**

**3.1 Employee Dossier**

The Director of Human Resources noted that the year of hiring should read 2017-2018. The dossier has been presented to the Council in an "in camera" session and that this is the next step.

Employee Dossier WHEREAS Employee "XX" was hired during the 2017-2018 school year;

EC-19111-HR-0018 WHEREAS said Employee was suspended on August 19, 2019;

WHEREAS an agreement was reached between the Sir Wilfrid Laurier School Board and Employee, as well as the Association québécoise des cadres scolaires (AQCS), with regard to the employee's resignation;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Human Resources Committee, the Executive Committee of the Sir Wilfrid Laurier School Board mandate the Director General to sign any and all documentation in order to give full effect to the agreement reached between the Sir Wilfrid Laurier School Board and Employee "XX", and the Association québécoise des cadres scolaires (AQCS).

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: 9:03 hours

NEXT MEETING ⇔ REGULAR ⇔ November 27, 2019

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Anna Sollazzo, Secretary General

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Paolo Galati, Chairperson