

**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 teleconference or videoconference on Friday, June 5, 2020 at 9:00 hours, at which were:

**Present at Administration Centre:** Gaëlle Absolonne, Director General; Robin Bennett, Director of Information Technology; and Jocelyne Thompson-Ness, Administration Officer

**Present via teleconference or videoconference:** Paolo Galati, Chairperson; Vicky Kaliotzakis, Vice-Chairperson; Commissioners Peter Maclaurin, Emilio Migliozi, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley.

**Also present via teleconference or videoconference were:** Anna Sollazzo, Director of Corporate Affairs and Secretary General; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Stephanie Krenn, Director of Human Resources; and Chao Ling Pan, Director of Financial Resources.

**Absent:** Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Anne McMullon; Parent Commissioner Anthony Beliotis; and Frédéric Greschner, Assistant Director General;

The Chairperson called the meeting to order and confirmed with the Director of Corporate Affairs and Secretary General that the process for calling this special meeting was in conformity with the law.

**TIME: 9:01 hours**

After roll call, 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 approved as presented in document #SWLSB-2020/06/05-CA-001.

**CC-200605-CA-0112**

**Carried unanimously**

**3.0 Human Resources**

**3.1 Engagement – Vice-Principals**

The Chairperson advised that the Selection Committee had met on three different occasions to interview for the positions of Vice-Principal.

Commissioners Peter MacLaurin and Emilio Migliozi, members of the Selection Committee, noted that the school board is very fortunate to have so many qualified candidates for these positions who have a wealth of experience to bring to the job.

Engagements  
Vice-Principals

**CC-200605-HR-0113**

WHEREAS the Council of Commissioners adopted resolution #CC-200429-HR-0089, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2020-2021 school year;

WHEREAS the positions of Vice-Principal at Crestview, Pinewood, Souvenir, St-Paul, Twin Oaks Elementary Schools and Hillcrest Academy are currently vacant;

WHEREAS the positions were posted and a Selection Committee held interviews on May 25, May 26 and June 1, 2020;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage the following as Vice-Principals, effective July 1, 2020;

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

<b>ELEMENTARY SCHOOLS</b>	<b>PRINCIPALS</b>	<b>VICE-PRINCIPALS</b>
Crestview		Sonia Busnardo
Hillcrest Academy		Jennifer Butler
Pinewood		Alexandra Roy
Souvenir		Diana Antonacci
St-Paul		Tara Venieris
Twin Oaks		Jessica Savard

**Carried unanimously**

The Chairperson congratulated all of the newly appointed Vice-Principals and wished them well.

The Director of Human Resources provided a brief background of each Vice-Principal noting that all were internal candidates.

The Director General welcomed the newly appointed Vice-Principals to the Management team noting that they will all grow to be great administrators.

#### **4.0 Question Period**

The Director of Corporate Affairs and Secretary General advised that no questions were received during the course of the meeting.

#### **5.0 Adjournment**

The Chairperson expressed appreciation to the Director General and the Communications team for its quick dissemination of information and thanked everyone for being present and to have a safe and happy weekend.

Commissioner Emilio Migliozi MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 9:13 hours**

**NEXT MEETING ⇒ REGULAR ⇒ June 25, 2020**