

**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 via teleconference on Wednesday, June 12, 2019 at 10:00 hours, at which were:

**Present in the Directorate Conference Room:** Paolo Galati, Chairperson; Commissioner Anne McMullon and Parent Commissioner Anthony Beliotis; Gaëlle Absolonne, Director General; Frédéric Greschner, Assistant Director General, as well as Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Florence Delorme, Director of School Affairs and School Organization; Geoffrey Higgs, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Lisa Verrall, Interim Assistant Director of Human Resources; Annabelle Franc, Coordinator of Material Resources; and Jocelyne Thompson-Ness, Administration Officer.

**Present via teleconference:** Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, Guy Gagnon, Peter MacLaurin, Melissa Wall and Parent Commissioner Tara Anderson and Stéphane Henley.

**Absent:** Vicky Kaliozakis, Vice-Chairperson; Commissioners James Di Sano and Emilio Migliozi.

The Chairperson called the meeting to order.

**TIME: 10:01 hours**

## **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 thanked everyone for taking the time to attend the meeting.

### **2.0 Approval of Agenda**

Acceptance of Agenda

Commissioner Bob Pellerin MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2019/06/12-CA-001.

**CC-190612-CA-0204**

**Carried unanimously**

### **3.0 Engagement of Principal – Rawdon ES**

The Interim Assistant Director of Human Resources noted that the six candidates were interviewed by the Selection Committee.

Engagement of Principal

WHEREAS the Council of Commissioners adopted resolution #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year;

Rawdon ES

**CC-190612-HR-0205**

WHEREAS the position of Principal at Rawdon Elementary School is currently vacant;

WHEREAS the position was posted and a Selection Committee was held on June 10, 2019;

Parent Commissioner Anthony Beliotis MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Peter Papadeas, as Principal at Rawdon Elementary School, effective July 1, 2019.

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

SCHOOL	PRINCIPALS	VICE-PRINCIPAL
Rawdon	Peter Papadeas	

Carried unanimously

#### 4.0 Engagement of Vice-Principals

##### 4.1 Hillcrest Academy

The Director General noted that the number one criterion for the school board is to maintain stability within a school.

Engagement of Vice-Principal

Hillcrest Academy

**CC-190612-HR-0206**

WHEREAS the Council of Commissioners adopted resolution #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year;

WHEREAS the position of Vice-Principal at Hillcrest Academy is currently vacant;

WHEREAS the position was posted, and a Selection Committee was held on June 7, 2019;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Véronique Bond, as Vice-Principal at Hillcrest Academy, effective July 1, 2019.

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

SCHOOL	PRINCIPAL	VICE-PRINCIPAL
Hillcrest Academy		Véronique Bond

Carried unanimously

##### 4.2 Souvenir ES

In response to a question from Commissioner Guy Gagnon, the Chairperson noted that the candidates that were interviewed will be maintained as a bank for replacement purposes, if required. He also indicated that many of the candidates interviewed for these positions had attended a meet and greet during the month of March for those considering a career move to school administration.

The Director General indicated that in order to maintain the momentum of the March event those in attendance receive, via e-mail, any postings for in-school administrators.

Engagement of Vice-Principal

Souvenir ES

**CC-190612-HR-0207**

WHEREAS the Council of Commissioners adopted resolution #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year;

WHEREAS the position of Vice-Principal at Souvenir Elementary School is currently vacant;

WHEREAS the position was posted, and a Selection Committee was held on June 7, 2019;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Aline Kozosian, as Vice-Principal at Souvenir Elementary School, effective July 1, 2019.

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

SCHOOL	PRINCIPAL	VICE-PRINCIPAL
Souvenir		Aline Khozozian

Carried unanimously

#### 5.0 Modification to Resolution – Engagement of Contractor - Plumbing:

The Coordinator of Material Resources explained that when the resolution for the engagement of a plumber to complete work in various schools was approved the name of Rosemere High School (RHS) was omitted in error. The total cost of the project that appears in the original resolution includes work to be completed at RHS.

Modification to Resolution WHEREAS the Council of Commissioners adopted resolution #CC-190522-MR-0193, awarding the contract for the plumbing modifications at multiple schools to Pompe Francois Néron Inc., for a total cost of 405 000,00\$ before taxes, (465 648,75\$, all taxes included or 432 891,34\$, net taxes);

Engagement of Contractor

Plumbing WHEREAS the total cost of this project includes work to be completed at Rosemere High School;

**CC-190612-MR-0208** WHEREAS the name of Rosemere High School was omitted, in error, from the list of schools for said plumbing project;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the modification of resolution #CC-190522-MR-0193, by adding Rosemere High school to the list of schools for this plumbing project.

Carried unanimously

#### 6.0 Question Period

There were no questions.

The Chairman explained that the purpose of this special meeting to name a Principal and the Vice-Principals is to ensure that all administrator positions are in place before the beginning of the 2019-2020 school year, and to allow time for administrators to transition into their new roles with the assistance of currently assigned administrators in the concerned schools.

In response to a comment from Parent Commissioner Anthony Beliotis, the Director General advised that when the new school year begins Administrators currently in interim positions will return to their regular positions unless they are required to continue in the interim position.

#### 7.0 Adjournment

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 10:24 hours

NEXT MEETING ⇒ REGULAR ⇒ June 26, 2019