

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON AUGUST 21, 2017

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in room 36A of the Administration Centre, 235 Montée Lesage, Rosemere, QC and via teleconference on Monday, August 21, 2017 at 12:00 hours, at which were present:

Present via teleconference: Jennifer Maccarone, Chair; Commissioner Dean Dugas, Vice-Chair; Commissioners Robert Dixon, Guy Gagnon, Paolo Galati, Vicky Kaliozakis, Peter MacLaurin, Emilio Migliozi, Ailsa Pehi and Parent Commissioners Sergio Di Marco and Bobby Pellerin.

Present in room 36A: Commissioner Anne McMullon; Paul Lamoureux, Director General; Frédéric Greschner, Assistant Director General; Richard Greschner, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioner Stéphane Henley

The Chair called the meeting to order.

TIME: 12:02 hours

1.0 APPOINTMENT – PRINCIPAL JOLIETTE HS:

The Vice Chair and Parent Commissioner Bob Pellerin, as members of the Joliette High School community, noted that the community would support this appointment.

The Director General added that Ms. Perreault fits the profile for the position of Principal at Joliette High School as she is bilingual, understands the challenges of the community, and, having acted as the interim Principal, she is conscious of what the school requires for the offer of services and student success.

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

In response to a question from the Vice-Chair, the Chair noted that the Director General would announce her appointment at the August 22, 2017 Management Meeting.

The Director General noted that an official acknowledgement of Ms. Perreault's appointment will be made this afternoon.

2.0 SELECTION COMMITTEE – DIRECTOR OF FINANCIAL RESOURCES:

The Chair noted that with the resignation of the Director of Financial Resources, it is necessary to post the position and have a Selection Committee.

Commissioner Vicky Kalitziakis entered the meeting via teleconference.

TIME: 12:08 hours

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

3.0 QUESTION PERIOD

In response to a question from Commissioner Ailsa Pehi, the Chair noted that the position Director of Financial Resources will be posted internally and externally.

4.0 ADJOURNMENT OF MEETING:

Commissioner Ailsa Pehi MOVED adjournment of the meeting.

Carried unanimously

TIME: 12:11 hours

NEXT MEETING ⇒ REGULAR ⇒ September 27, 2017

Paul Lamoureux, Director General

Jennifer Maccarone, Chair