

PROVINCE OF QUÉBEC
Ville de Rosemère

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Thursday, May 31, 2018 at 9:00 hours, at which were:

Present in the Directorate Conference Room: Frédéric Greschner, Interim Director General.

Present via teleconference: Jennifer Maccarone, Chairperson; Dean Dugas, Vice-Chairperson; Commissioners Paolo Galati, Vicky Kalotzakis, Peter MacLaurin, Anne McMullon, Melissa Wall; and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin;

Also present were: Stephanie Krenn, Director of School affairs and Secretary General; Florence Delorme, Director of school Affairs and school Organization; Jérôme Dionne, Director of Material Resources and Transportation; Richard Greschner, Director of Human Resources; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Guy Gagnon, Emilio Migliozi and Ailsa Pehi.

0.0 Opening of Meeting:

The Chair called the meeting to order.

TIME: 9:05 hours

"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 Extension of the Duration of the Posting for the Position of Director General:

Extension of the Duration of the Posting for the Position of Director General

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution n° CC-180516-CA-0115, mandating the Director of Human Resources to post the vacant position of Director General from May 17, 2018 to May 31, 2018;

WHEREAS, in accordance with Policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General, section 4.3.1, the position must be posted for a minimum of ten working days;

WHEREAS THE Council of Commissioners wishes to amend resolution CC-180516-CA-0115 to modify the duration of the posting to allow for sufficient and more adequate time for the recruitment process to take place;

Commissioner Paolo Galati MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution CC-180516-CA-0115 to extend the duration of the posting for the position of Director General from May 17, 2018 to June 14, 2018;

AND THAT the Director of Human Resources be mandated to modify the posting of this position accordingly;

FURTHER THAT the position of Director General be posted internally or externally or both as follows:

- *Internal e-mail;*
- *On the Corporate Web site and Facebook;*
- *Through the means of the education network (FCSQ, AAESQ, AQCS, ADIGECS, AMEQ en ligne).*

The Chairperson advised that the school board did not take all of the distribution opportunities available to it for posting the position of Director General therefore, an extension of the duration of the posting is required.

Commissioner MacLaurin proposed that the resolution be amended to include the Association des directions générales des commissions scolaires (ADIGECS), Fédération des commissions scolaires du Québec (FCSQ), and the Association of Administrators of English Schools of Québec (AAESQ) in the third WHEREAS. Commissioner Galati accepted the amendment.

Commissioner Dean Dugas entered the meeting.

TIME: 9:07 hours

Extension of the Duration of the Posting for the Position of Director General

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution n° CC-180516-CA-0115, mandating the Director of Human Resources to post the vacant position of Director General from May 17, 2018 to May 31, 2018;

CC-180531-CA-0134

WHEREAS, in accordance with Policy #2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General, section 4.3.1, the position must be posted for a minimum of ten working days;

WHEREAS THE Council of Commissioners wishes to amend resolution CC-180516-CA-0115 to modify the duration of the posting as it was not posted on the site of Association des directions générales des commissions scolaires (ADIGECS), Fédération des commissions scolaires du Québec (FCSQ), and the Association of Administrators of English Schools of Québec (AAESQ);

Commissioner Paolo Galati MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board amend resolution CC-180516-CA-0115 to extend the duration of the posting for the position of Director General from May 17, 2018 to June 14, 2018;

AND THAT the Director of Human Resources be mandated to modify the posting of this position accordingly;

FURTHER THAT the position of Director General be posted internally or externally or both as follows:

- Internal e-mail;
- On the Corporate Web site and Facebook;
- Through the means of the education network:
 - Association des directions générales des commissions scolaires (ADIGECS);
 - Fédération des commissions scolaires du Québec (FCSQ);
 - Association of Administrators of English Schools of Québec (AAESQ);
 - AMEQ en ligne – Réseau Info Éducation.

Carried unanimously

2.0 Question Period

There were no questions.

3.0 Adjournment

Commissioner Vicky Kaliotzakis MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:09 hours

NEXT MEETING ⇒ REGULAR ⇒ June 27, 2018