

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, March 6, 2019 at 9:00 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; and Commissioner Anne McMullon.

Present via teleconference: Vicky Kaliozakis, Vice-Chair; Bob Pellerin, Vice-Chair Alternate; Commissioners James Di Sano, Guy Gagnon, Peter MacLaurin, Emilio Migliozi, Melissa Wall and Parent Commissioners Tara Anderson and Stéphane Henley; Gaëlle Absolonne, Director General and Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General.

Absent: Commissioners Anick Brunet and Parent Commissioner Anthony Bellotis

Also present in the Directorate Conference Room: Richard Greschner, Director of Human Resources and Jocelyne Thompson-Ness, Administration Officer.

The Chairman called the meeting to order.

TIME: 9:01 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 Chairman thanked everyone for attending.

2.0 Human Resources:

2.1 Selection Committees:

2.1.1 Coordinator of Material Resources (Purchasing):

The Chairperson called for nominations.

Commissioner Peter MacLaurin nominated himself.

Commissioner Melissa Wall nominated Commissioner Bob Pellerin. Commissioner Pellerin accepted the nomination.

Commissioner Bob Pellerin nominated Commissioner James Di Sano. Commissioner Di Sano declined the nomination.

Commissioner James Di Sano nominated Commissioner Melissa Wall. Commissioner Wall accepted the nomination.

Commissioner Peter MacLaurin withdrew his nomination.

Parent Commissioner Stéphane Henely suggested that the Parent Commissioner and the Parent Commissioner Alternate positions be replaced with Commissioners.

Selection Committees for
Coordinator of Material
Resources (Purchasing)
and Director of Material
Resources and
Transportation

WHEREAS the structure of a Selection Committee of the Sir Wilfrid Laurier School Board includes the Chair, one Commissioner, one Parent Commissioner, one Commissioner Alternate, one Parent Commissioner Alternate, the Director General or Delegate, Director of Human Resources a Representative of the Association québécoise des cadres scolaires – SWL Chapter (AQCS) and the Sir Wilfrid Laurier Administrators Association (SWLAA);

Derogation from Process

WHEREAS, due to scheduling conflicts, the Council of Commissioners wishes to replace the Parent Commissioner on the Selection Committee with another Commissioner;

CC-190227-HR-0141

Parent Commissioner Stéphane Henley MOVED THAT for the Selection Committee for the Director of Corporate Affairs and Secretary General a Commissioner replace the Parent Commissioner.

Carried unanimously

Commissioner Guy Gagnon entered the meeting via telephone.

TIME: 9:06 hours

Commissioner Vicky Kalitziakis nominated Commissioner Guy Gagnon as the Commissioner Alternate 1. Commissioner Gagnon accepted the nomination.

Commissioner Melissa Wall nominated Commissioner Peter MacLaurin as the Commissioner Alternate 2. Commissioner MacLaurin accepted the nomination.

Parent Commissioner Tara Anderson MOVED THAT nominations be closed.

Selection Committee
Coordinator of Material
Resources (Purchasing)

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

CC-190306-HR-0142

WHEREAS the position of Coordinator of Material Resources 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 Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

Commissioner Peter MacLaurin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee as follows to hold interviews for the position of Coordinator of Material Resources (Purchasing):

Commissioner (Chairperson):	Paolo Galati
Commissioner:	Melissa Wall
Commissioner:	Bob Pellerin
Commissioner Alternate 1:	Guy Gagnon
Commissioner Alternate 2:	Peter
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

2.1.2 Director of Material Resources and Transportation:

Parent Commissioner Stéphane Henley suggested that the Selection Committee for the Coordinator of Material Resources (Purchasing) be used for the position of Director of Material Resources and Transportation. The Council concurred.

Commissioner Anne McMullon suggested that the order of the above mentioned Selection Committee be reversed. The Council concurred.

Commissioner Guy Gagnon MOVED THAT nominations be closed.

Selection Committee

Director of Material
Resources and
Transportation

CC-190306-HR-0143

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-170125-HR-0050, approving the Organizational Chart for Management for 2017-2018;

WHEREAS the position of Director of Material Resources and Transportation will become vacant on April 1st, 2019;

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 Association des cadres scolaires du Québec AND section 5.4 of policy #2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association, a Selection Committee needs to be established to conduct interviews;

Commissioner Guy Gagnon MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish a Selection Committee as follows to hold interviews for the position of Director of Material Resources and Transportation:

Commissioner (Chairperson):	Paolo Galati
Commissioner:	Guy Gagnon
Parent Commissioner:	Peter MacLaurin
Commissioner Alternate 1:	Melissa Wall
Commissioner Alternate 2:	Bob Pellerin
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

3.0 Question Period

There were no questions.

4.0 Adjournment

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:11 hours

NEXT MEETING ⇒ REGULAR ⇒ March 27, 2019