

Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in Boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday, August 15, 2018 at 19:00 hours, at which were:

Present: Jennifer Maccarone, Chairperson; Commissioners Dean Dugas, Vice-Chairperson; Vicky Kaliozakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi and Parent Commissioners Sergio Di Marco, Stéphane Henley and Bob Pellerin and Frédéric Greschner, Interim Director General.

Also present were: Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; 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; Donna Abel, Assistant Director of Financial Resources; Maxeen Jolin, Coordinator of Communications and Public Relations; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Guy Gagnon, Paolo Galati, Emilio Migliozi and Melissa Wall

0.0 Opening of Meeting:

The Chairperson called the meeting to order.

TIME:

19:09 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 Naming of Director General:

The Vice-Chairperson, as a member of the Selection Committee, advised that the candidate retained to the position of Director General is Gaëlle Absolonne. He noted that Ms. Absolonne is a former employee of this school board.

The Chairperson thanked the members of the Selection Committee for making the time over the summer to undertake this important task. She went on to note that she had recused herself from the Selection Committee due to a conflict of interest.

She advised that those Commissioners not in attendance this evening had requested that their support of this candidate be noted.

Naming of
Director General

CC-180815-CA-0007

WHEREAS the Council of Commissioners (hereinafter the "**Council**") adopted resolution CC-160203-CA-0059 commencing the process of hiring and selected to carry out part of the process independently and engage external support in accordance with Policy #2012-CA-21 – Policy for the recruitment and hiring of a Director General and an Assistant Director General (hereinafter the "Policy"), 4.1.1 for the recruitment and hiring of a Director General;

WHEREAS the Council adopted resolution CC160203-CA-0061 naming a Selection Committee for the hiring of a Director General in accordance with the Policy, 4.2.1;

WHEREAS the Selection Committee, as per section 4.2.5.5 of the Policy, must provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee were unanimous in its recommendation for the position of Director General;

WHEREAS the Council was consulted on the offer of employment to engage a new Director General in accordance with the Policy, 4.7.1;

WHEREAS the offer of employment was accepted by the candidate;

Commissioner Dean Dugas MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board engage **Gaëlle Absolonne** to the position of Director General of the Sir Wilfrid Laurier School Board effective September 10, 2018;

AND THAT the Chairperson of the Sir Wilfrid Laurier School Board be authorized to sign all documentation relating to the offer of employment.

Carried unanimously

The Chairperson extended congratulation to Ms. Absolonne and welcomed her back to the Sir Wilfrid Laurier School Board.

2.0 Selection Committee – Director of Corporate Affairs and Secretary General:

Selection Committee –
Director of Corporate Affairs
and Secretary General

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-180815-HR-0008

WHEREAS the Organizational Chart for Management for 2017-2018 created the position of Director of Corporate Affairs and Secretary General;

WHEREAS the position of Director of Corporate Affairs and Secretary General is vacant and currently occupied by Interim;

Commissioner Ailsa Pehi MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the Director of Human Resources to post the position of Director of Corporate Affairs and Secretary General;

AND THAT the Selection Committee be established in accordance with procedure 2012-CA-20 and 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;

FURTHER THAT the Selection Committee be established as follows to hold interviews:

Commissioner (Chairperson):	Jennifer Maccarone
Commissioner:	Vicky Kaliozakis
Parent Commissioner:	Stéphane Henley
Commissioner Alternate:	Peter MacLaurin
Parent Commissioner Alternate:	Sergio Di Marco
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

Carried unanimously

4.0 Question Period

There were no questions.

5.0 Adjournment

Commissioner Vicky Kalitziakos MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:15 hours

NEXT MEETING ⇒ REGULAR ⇒ September 26, 2018

Stephanie Krenn, Interim Secretary General

Jennifer Maccarone, Chairperson