

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, January 20, 2021, at 19:00 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Vincent Cammisano, James Di Sano, Olivia Landry, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present via videoconference were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Marilyne Demers, Assistant Director of Material Resources and Transportation and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Donna Anber, Anick Brunet and Emilio Migliozi.

The Chairperson called the meeting to order and confirmed with the Director of Corporate Affairs and Secretary General that the process for calling this special meeting was in conformity with the law.

TIME: 19:01 hours

After roll call, the Director of Corporate Affairs and Secretary General confirmed quorum.

1.0 Opening of Meeting

1.1 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."

2.0 Approval of the Agenda

Approval of the Agenda

Parent Commissioner Tara Anderson MOVED THAT the agenda of the special meeting be approved as presented in document #SWLSB-2021/01/20-CA-001.

CC-210120-CA-0062

Carried unanimously

3.0 By-Laws: Day, Time and Place of Council and Executive Committee Meetings

3.1 BL2000-CA-05: Council

In response to a question from the Chairperson, the Director of Corporate Affairs and Secretary General noted that the previous by-law had fixed the dates of the meetings until December 2020 due to the school elections and so that the new Council of Commissioners could decide on the meeting dates for the balance of the school year.

By-Laws: Day, Time and
Place of Council and
Executive Committee
Meetings
BL2000-CA-05: Council

WHEREAS section 162 of the *Education Act* indicates that the Council of Commissioners must, by by-law, fix the day, time and place of its regular meetings;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

CC-210120-CA-0063

WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

WHEREAS public notice was given with regard to the amendments to By-Law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board and a copy of the draft by-law was sent to each governing board and to the parents' committee;

Commissioner James Di Sano MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law #BL2000-CA-05: Day, Time & Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

Carried unanimously

3.1 BL2008-CA-15: Executive Committee

By-Laws: Day, Time and
Place of Council and
Executive Committee
Meetings

WHEREAS in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

BL2008-CA-15: Executive
Committee

WHEREAS said public notice must indicate the object of the by-law, the day appointed for its adoption and the place where the draft may be examined;

CC-210120-CA-0064

WHEREAS public notice was given with regard to the amendments to By-Law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board and a copy of the draft by-law was sent to each governing board and to the parents' committee;

Commissioner Olivia Landry MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law #BL2008-CA-15: Day, Time & Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

Carried unanimously

4.0 Question Period

There were no questions.

5.0 Adjournment

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:09 hours

NEXT MEETING ⇨ REGULAR ⇨ January 27, 2021