

**PROVINCE OF QUÉBEC**  
**Ville de Rosemère**

**A Regular meeting** of the Executive Committee of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, January 27, 2021, at 18:30 hours, at which were:

**Present via videoconference:** Paolo Galati, Chairperson; Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, Vincent Cammisano, James Di Sano, Olivia Landry and Parent Commissioner Adam Gordon; and Gaëlle Absolonne, Director General.

**Also present via videoconference were:** Commissioners Karla Abraham Di Francesco, Melissa Wall; Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; and Jocelyne Thompson-Ness, Administration Officer

**0.0 Opening of Meeting**

The Chairperson called the meeting to order.

**TIME: 18:34 hours**

In response to a request from the Chairman, the Director of Corporate Affairs and Secretary General verified that quorum is achieved.

**0.1 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."*

**1.0 Approval of the Agenda:**

Approval of the Agenda

Commissioner Bob Pellerin MOVED THAT the agenda be approved as presented in document #X-SWLSB-2021/01/27-CA-001.

**EC-210127-CA-0067**

**Carried unanimously**

**2.0 Approval of Minutes**

**2.1 September 23, 2020**

Approval of Minutes  
September 23, 2020

Commissioner James Di Sano MOVED THAT the minutes of the regular Executive Committee meeting of the Sir Wilfrid Laurier School Board held on September 23, 2020, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

**EC-210127-CA-0068**

**Carried unanimously**

**2.2 October 16, 2020**

Approval of Minutes  
October 16, 2020

Commissioner Bob Pellerin MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on October 16, 2020, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

**EC-210127-CA-0069**

**Carried unanimously**

**2.3 November 16, 2020**

Approval of Minutes  
November 16, 2020

**EC-210127CA-0070**

Commissioner Olivia Landry MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on November 16, 2020, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

**Carried unanimously**

**2.4 December 9, 2020**

Approval of Minutes  
December 9, 2020

**EC-210127CA-0071**

Commissioner Donna Anber MOVED THAT the minutes of the special Executive Committee meeting of the Sir Wilfrid Laurier School Board held on December 9, 2020, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

**Carried unanimously**

**3.0 Business Arising**

There was no business arising.

**4.0 Decision Items**

There were no decision items.

**5.0 Information Items**

There were no information items.

**6.0 Varia**

There was no varia.

**7.0 Adjournment:**

Commissioner Vincent Cammisano MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 18:39 hours**

**NEXT MEETING ⇒ REGULAR ⇒ February 24, 2021**