

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 Monday, May 3, 2021, at 19:15 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Donna Anber, Anick Brunet, Vincent Cammisano, James Di Sano, Olivia Landry, Emilio Migliozi, Melissa Wall 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; Stephanie Krenn, Director of Human Resources; Nathalie Senecal, Assistant Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Bob Pellerin.

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: 19:16 hours

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

CC-210503-CA-0111

Commissioner Donna Anber MOVED THAT the agenda of the special meeting be approved as presented in document #SWLSB-2021/05/03-CA-001.

Carried unanimously

3.0 Human Resources

3.1 Employee File no. 1

Commissioner Olivia Landry MOVED THAT the Council go "in camera".

TIME: 19:17 hours

The meeting resumed.

TIME: 19:33 hours

Employee File no. 1

CC-210503-HR-0112

Commissioner Adam Gordon MOVED THAT the resolution concerning employee file no. 1 be postponed to a special meeting of the Council of Commissioners to be held on May 12, 2021, at 7:00 p.m. Seconded by Commissioner Emilio Migliozi.

Carried unanimously

3.2 Employee File no. 2

Commissioner Anick Brunet MOVED THAT the Council go "in camera". **TIME: 19:35 hours**

The meeting resumed. **TIME: 19:40 hours**

Employee File no. 2
CC-210503-HR-0113

Commissioner James Di Sano MOVED THAT the resolution concerning employee file no. 2 be postponed to a special meeting of the Council of Commissioners to be held on May 12, 2021, at 7:00 p.m.

Carried unanimously

4.0 Question Period

The Director of Corporate Affairs and Secretary General advised that no questions were received during the course of the meeting.

5.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:42 hours

NEXT MEETING ⇨ REGULAR ⇨ May 26, 2021

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson