

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, May 12, 2021, at 19:00 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners Melissa Wall, Alternate Vice-Chairperson; Karla Abraham Di Francesco, Donna Anber, Anick Brunet, James Di Sano, Olivia Landry, Emilio Migliozi, 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: Commissioners Vincent Cammisano and 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: 19:02 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

The Vice-Chairperson MOVED THAT the Council go "in camera".

TIME: 19:03 hours

The meeting resumed.

TIME: 19:16 hours

Approval of the Agenda

Commissioner Melissa Wall MOVED THAT the agenda of the special meeting be amended by removing agenda items 3.0 and 4.0.

CC-210512-CA-0114

Carried unanimously

5.0 Adjournment

Commissioner Emilio Migliozi MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:18 hours

NEXT MEETING ⇒ REGULAR ⇒ May 26, 2021