

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 19, 2021, at 18:45 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners Donna Anber, Anick Brunet, Olivia Landry, Bob Pellerin, 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; 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; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Karla Abraham Di Francesco, Vincent Cammisano, James Di Sano and Emilio Migliozzi.

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: 18:47 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

Parent Commissioner Tara Anderson MOVED THAT the agenda of the special meeting be approved as presented in document #SWLSB-2021/05/19-CA-001.

CC-210512-CA-0115

Carried unanimously

3.0 Human Resources

3.1 Nomination of a Principal – Mountainview ES

The Director of Human Resources provided background information on the selected candidate.

The Chairperson informed the Council that all of the candidates were internal and that it is always difficult to make a selection when it involves employees. He reassured everyone who applied that not being selected in no way diminishes their qualifications, as all were excellent candidates. The decision fell to which candidate would best meet the needs of the school.

Nomination of a Principal
Mountainview ES
CC-210519-HR-0116

WHEREAS the position of Principal at Mountainview Elementary School will become vacant on June 30, 2021;

WHEREAS, as per section 79 (2) of the Education Act, the Governing Board was consulted on the selection criteria for the appointment of the Principal;

WHEREAS policies no. 2000-HR-01: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Administrators' Association and no. 2000-HR-02: Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, have been applied;

WHEREAS the position was posted and a Selection Committee was held on May 17, 2021;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint **André Gionet Jr.**, as Principal at Mountainview Elementary School, effective July 1, 2021.

Carried unanimously

The Director General noted that she is very pleased with the selection of Mr. Gionet, given his wealth of knowledge and experience. The school board will provide him with any support required in the transition period.

Mr. Gionet thanked the Council for its vote of confidence and that he is pleased with the assignment as he lives close to the community.

The Chairperson congratulated Mr. Gionet and thanked him for his loyalty and commitment to the Franklin Hill Elementary School community. The person who will succeed him as Principal will inherit a well-organized school.

4.0 Question Period

The Director of Corporate Affairs and Secretary General advised that the online audience can ask questions or make comments through the online chat feature for this question period. She noted that there were no questions received during the course of this meeting.

5.0 Adjournment

Commissioner Donna Anber MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:59 hours

NEXT MEETING ⇒ REGULAR ⇒ May 26, 2021