

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, June 9, 2021, at 18:45 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, 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.

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

Removal of item from
Agenda

Commissioner Karla Abraham Di Francesco MOVED THAT item 5.0 *Graduation Activities* be removed from the agenda.

Carried unanimously

CC-210609-CA-0125

Approval of the Agenda

Commissioner Bob Pellerin MOVED THAT the agenda of the special meeting be approved as amended.

Carried unanimously

CC-210609-CA-0126

3.0 Human Resources

3.1 Appointment of In-School Administrators - Principals

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

Appointment of In-School
Administrators

WHEREAS the positions of principal at Genesis and Rawdon Elementary Schools will become vacant after June 30, 2021;

Principals

CC-210609-HR-0127

WHEREAS, as per section 79 (2) of the Education Act, the Governing Board of each of these schools 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 positions were posted and a Selection Committee was held on June 3, 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 the following to the position of principal, effective July 1, 2021.

SCHOOL	PRINCIPAL
Genesis Elementary School	Sonia Garofalo
Rawdon Elementary School	Roberto Di Marco

Carried unanimously

The Chairperson congratulated Ms. Garofalo and Mr. Di Marco on their appointments and welcomed Mr. Di Marco to the Sir Wilfrid Laurier School Board.

The Director General noted that selecting someone for a position is difficult because there is always so many great candidates. She welcomed Ms. Garofalo and Ms. Di Marco to the management team as principals.

Sonia Garofalo, incoming Principal at Genesis Elementary School, thanked the Council for its vote of confidence and that she is looking forward to new challenges. She also expressed her appreciation to the Laval Senior Academy community for all the support received as Vice-Principal.

Roberto Di Marco, incoming Principal at Rawdon Elementary School, thanked the Council for the opportunity to join the Sir Wilfrid Laurier School Board and that he is looking forward to working with the Rawdon Elementary School community.

3.2 Appointment of In-School Administrator – Vice-Principals

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

Appointment of In-School
Administrator

WHEREAS the position of vice-principal at Pinewood Elementary School will become vacant after June 30, 2021;

Vice-Principal

CC-210609-HR-0128

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 June 4, 2021;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of vice-principal, effective July 1, 2021.

SCHOOL	VICE-PRINCIPAL
Pinewood Elementary School	Antonietta Caprera

Carried unanimously

Commissioner Vincent Cammisano and Michael Quinn, Assistant Director of Pedagogical Services entered the meeting.

TIME: 19:01 hours

The Director General noted that Ms. Caprera has been acting as interim Principal at the school for several months and that she is pleased to welcome her to the management team.

Ms. Caprera noted that she is honoured to have been selected for this position and that she is looking forward to continuing to work at the school.

4.0 2021-2022 QESBA Membership Fees

2021-2022 QESBA
Membership Fees

WHEREAS the Sir Wilfrid Laurier School Board is a member of the Quebec English School Boards Association;

CC-210609-CA-0129

WHEREAS the Quebec English School Boards Association has issued its membership fee statement for the 2021-2022 school year;

Parent Commissioner Stéphane Henley MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2021-2022 membership fees in the amount of \$114,033.62, to be paid to the Quebec English School Boards Association.

Carried unanimously

5.0 Graduation Activities

This item was removed from the agenda.

6.0 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.

In response to a question from the online audience, the Director General noted that there have been several directives from the government concerning graduation and prom, as follows:

- Graduation was to take place at the school during school hours and parents could attend via Zoom;
- Proms can now take place with a maximum of 250 people outside after July 8, 2021.

7.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:07 hours

NEXT MEETING → REGULAR → June 23, 2021

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson