

**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, August 18, 2021, at 12:30 p.m., at which were:

**Present via videoconference:** Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners 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, Secretary General and Director of Legal, Corporate and Communications; Robin Bennett, Director of Information Resources; Geoffrey Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Paolo Galati, Chairperson, and Commissioner Karla Abraham Di Francesco.

The Vice-Chairperson welcomed everyone to the first meeting of the 2021-2022 school year.

The Vice-Chairperson called the meeting to order and confirmed with the Secretary General and Director of Director of Legal, Corporate and Communications that the process for calling this special meeting was in conformity with the law.

**TIME: 12:30 hours**

The Secretary General and Director of Legal, Corporate and Communications confirmed quorum.

The Vice-Chairperson asked that it be noted that the Chairperson of the Sir Wilfrid Laurier School Board has recused himself from this meeting due to the topic to be addressed.

**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

Commissioner Landry MOVED THAT the agenda of the special meeting be approved as presented.

**CC-210818-CA-0001**

**Carried unanimously**

**3.0 Nomination of Returning Officer**

The Secretary General and Director of Legal, Corporate and Communications provided background information on the person suggested for the position of Returning Officer.

Nomination of Returning  
Officer

**CC-210818-CA-0002**

WHEREAS the school elections of November 1, 2020, were postponed;

WHEREAS the Government of Québec has adopted decree no. 1076-2021, establishing September 26, 2021, as the date for school elections;

WHEREAS the Council of Commissioners adopted resolution no. CC-200429-CA-0088, appointing a Returning Officer for the November 1, 2020, school elections;

WHEREAS it is required to nominate a new Returning Officer for the September 26, 2021, school elections;

Commissioner Vincent Cammisano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Clifford Buckland as Returning Officer for the September 26, 2021, school elections, effective immediately.

**Carried unanimously**

The Vice-Chairperson thanked Mr. Buckland for agreeing to take on the role of Returning Officer.

### **3.0 Question Period**

There were no questions.

### **4.0 Adjournment**

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 12:36 hours**

**NEXT MEETING ⇒ REGULAR ⇒ September 29, 2021**

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**Anna Sollazzo, Secretary General**

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**Adam Gorin, Vice-Chairperson**