

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, March 23, 2022, at 7:00 p.m., at which were:

Present via videoconference: Paolo Galati, Chairperson; Commissioners Donna Anber, Anick Brunet, Vincent Cammisano, James Di Sano, 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, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Higgs, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Maxeen Jolin, Coordinator of Communications and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioner Adam Gordon, Vice-Chairperson; and Commissioner Karla Abraham Di Francesco.

The Chairperson welcomed everyone to the meeting.

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

TIME: 19:00 hours

The Secretary General and Director of the Legal, Corporate and Communications Department 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-220323-CA-0063

Parent Commissioner Tara Anderson MOVED THAT the agenda of the special meeting of the Council of Commissioners be approved as presented.

Carried unanimously

The Chairperson reminded everyone that items cannot be added to the agenda at a special meeting unless all members of the Council are present.

The Secretary General and Director of the Legal, Corporate and Communications Department drew attention to the resignation of the Commissioner for Electoral Division 6, Emilio Migliozi, as of March 11, 2022. In accordance with the *Act respecting school elections*, the Council must be advised of the resignation at the first sitting after its receipt.

3.0 Appointment of In-School Administrators - Principals

The Director of Human Resources explained the selection procedures in the Management Policies.

She went on to provide background information on the candidates selected for the Principal positions.

The Chairperson noted that both he and the Director General were part of the Selection Committees that were held. He stated that maintaining stability in the schools is one of the school board's many strengths. All the candidates that applied for these positions were internal with strong skills. A second interview had to be held for one of the positions.

Commissioner Melissa Wall commented that in the short time that Brent Nadeau has been the interim Principal at Lake of Two Mountains High School he has proven himself to be a strong leader and solution-oriented.

Commissioner Anick Brunet congratulated Tina Miscio on being selected to the position of Principal at McCaig Elementary School. She will be missed by the Jules Verne Elementary School community.

Appointment of In-School
Administrators

WHEREAS the positions of principal at St-Vincent Elementary School and Lake of Two Mountains High School are currently vacant;

Principals

WHEREAS the position of principal at McCaig Elementary School will be vacant as of July 1, 2022;

CC-220323-HR-0064

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;

Commissioner James Di Sano MOVED THAT, on the recommendation of the Selection Committees/the Director General, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following to the position of principal:

SCHOOL	PRINCIPAL	EFFECTIVE DATE
McCaig Elementary School	Tina Miscio	July 1, 2022
St-Vincent Elementary School	Jennifer Vaughan	March 24, 2022
Lake of Two Mountains High School	Brent Nadeau	March 24, 2022

Carried unanimously

The Chairperson congratulated all of the new appointees and wished them well.

All three Principals thanked the Council for its support and noted that they are looking forward to the new challenges.

The Director General noted that each of the new appointees have their respective strengths and skills that will serve them well with their new staff and school communities.

4.0 Question Period

There were no questions.

5.0 Adjournment

Commissioner Donna Anber MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:19 hours

NEXT MEETING → REGULAR → March 30, 2022