

PROVINCE OF QUÉBEC
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held via videoconference on Wednesday, February 23, 2022, at 18:30 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Commissioner Bob Pellerin, Vice-Chairperson; Commissioners Donna Anber, James Di Sano, Olivia Landry; and Gaëlle Absolonne, Director General.

Also present via videoconference: Commissioner Melissa Wall; Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Geoffrey Hipps, Director of Pedagogical Services; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioner Adam Gordon and Commissioner Vincent Cammisano.

0.0 Opening of Meeting

In response to a request from the Chairperson, the Secretary General and Director of the Legal, Corporate and Communications Department verified that quorum is achieved.

TIME: 18:36 hours

0.1 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."

1.0 Approval of the Agenda

Approval of the Agenda
EC-220223-CA-0035

Commissioner Donna Anber MOVED THAT the agenda be accepted as presented in document no. EC--SWLSB-2022/02/23-CA-001.

Carried unanimously

2.0 Approval of Minutes – January 26, 2022

Approval of Minutes
 January 26, 2022
EC-220223-CA-0036

Commissioner James Di Sano MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on January 26, 2022, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

Carried unanimously

3.0 Business Arising

There was no business arising

Commissioner Melissa Wall entered the meeting.

TIME: 18:40 hours

4.0 Decision Items

4.1 Pedagogical Services

4.1.1 eLearning: Instructional Leadership

The Director of Pedagogical Services expressed his appreciation for the support of the Commissioners on the second part of this exciting project. The first module, to be released at the end of March 2022, was part of the first project. These modules will be a great source of training for Vice-Principals.

In response to a question from the Vice-Chairperson, the Director of Pedagogical Services noted that this is, for all intents and purposes, a stand-alone course that those who wish to participate complete on their own time. While the content may not deal directly with online school, there may be elements of those managing online schools that could assist with it.

eLearning:
Instructional Leadership

WHEREAS the Pedagogical Services Department has undertaken professional development in instructional leadership for all principals and vice-principals;

EC-220223-ED-0037

WHEREAS the Pedagogical Services Department wishes to launch an eLearning Initiative in partnership with the Pure & Applied Group, an eLearning provider;

WHEREAS the eLearning Initiative will encompass instructional leadership, high-leverage teaching practices, coaching for skill/will and the development of a teacher-learning system in our schools;

WHEREAS the eLearning Initiative will be created and launched by the 2022-2023 school year at a cost of \$85,000.00;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Executive Committee of the Sir Wilfrid Laurier School Board approve the partnership with the Pure & Applied Group for the creation of the eLearning Initiative at a cost of \$85,000.00, plus all applicable taxes.

AND THAT the Director of Pedagogical Services be authorized to sign all documentation to give full effect to this resolution.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment

Commissioner Bob Pellerin MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:39 hours

NEXT MEETING → REGULAR → March 30, 2022