

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 4, 2022, at 19:00 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, Bob Pellerin, 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; Chao Ling Pan, Director of Financial Resources; Nathalie Senecal, Assistant Director of Human Resources; Maxeen Jolin, Coordinator of Communications and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Olivia Landry and Melissa Wall.

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: 19:01 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

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

CC-220504-CA-0098

Carried unanimously

3.0 Nomination of a Director of Pedagogical Services

The Assistant Director of Human Resources noted that the management policies were followed and that the Selection Committee held interviews on April 26, 2022.

Nomination of a Director of Pedagogical Services

WHEREAS the position of Director of Pedagogical Services will be vacant for the 2022-2023 school year;

CC-220504-HR-0099

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 (the Management Policies);

WHEREAS this position was posted and a Selection Committee held interviews on April 26, 2022;

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 Lynda da Silveira as Director of Pedagogical Services in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective July 1, 2022.

Carried unanimously

The Chairperson extended, on behalf of the Council, congratulations to Ms. da Silveira noting that she has been part of the administrative team for several years now as an Assistant Director of Pedagogical Services.

He continued by congratulating Geoffrey Higgs, Director of Pedagogical Services, on his pending retirement and added that he has done an outstanding job as director.

Ms. Da Silveira noted that she is deeply humbled to have been selected to replace the current Director of Pedagogical Services and assured everyone that she will work passionately and diligently to ensure that the school board continues to excel. She noted that it has been a wonderful experience being mentored by the current director and thanked him for his service and leadership.

The Director General is pleased with the selection of Ms. Da Silveira and looks forward to working with her in her new role.

The Chairperson noted that the selection process was difficult because all the candidates were excellent.

4.0 Question Period

There were no questions.

5.0 Adjournment

Parent Commissioner Tara Anderson MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:10 hours

NEXT MEETING → REGULAR → May 25, 2022