

PROVINCE OF QUÉBEC
Ville de Rosemère

A special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the conference room 36A of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, May 18, 2022, and via videoconference at 19:00 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners Donna Anber, Anick Brunet, James Di Sano, Olivia Landry, Bob Pellerin, Melissa Wall and Parent Commissioners Tara Anderson and Stéphane Henley.

Present in person: Gaëlle Absolonne, Director General; and Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department, Julie Jasmann, Communications Consultant;

Also present via videoconference were: Frédéric Greschner, Assistant Director General; Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; Geoffrey Hipps, Director of Pedagogical Services; Nathalie Senecal, Interim Director of Human Resources; Chao Ling Pan, Director of Financial Resources; Maxeen Jolin, Coordinator of Communications and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Karla Abraham Di Francesco and Vincent Cammisano.

The Chairperson welcomed everyone to the meeting.

The Chairperson called the meeting to order and confirmed quorum with the Secretary General and Director of the Legal, Corporate and Communications Department.

TIME: 19:00 hours

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-220518-CA-0100

Commissioner Donna Anber MOVED THAT the agenda of the special meeting of the Council of Commissioners be approved as presented in document no. CC-SWLSB-2022/05/18-CA-001.

Carried unanimously

3.0 Nomination – Vice-Principal

The Interim Director of Human Resources noted that the management policies were followed and that an interview was held on May 12, 2022.

Nomination

WHEREAS the position of vice-principal at Twin Oaks Elementary School is currently vacant;

Vice-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;

CC-220518-HR-0101

WHEREAS interviews were held on May 12, 2022;

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 vice-principal, effective July 1, 2022;

SCHOOL	VICE-PRINCIPAL
Twin Oaks Elementary School	Antonietta Caprera

Carried unanimously

The Chairperson congratulated Ms. Caprera on her appointment and wishes her well in her role at Twin Oaks Elementary School (TOES).

Ms. Caprera thanked the Council for its vote of confidence and mentioned that she is honored to have been appointed. She is pleased and excited to start her new journey at TOES.

The Director General congratulated Ms. Caprera noting that the school board is confident in her capacities and will be there to support her in her new role.

4.0 Question Period

There were no questions.

5.0 Adjournment

The Chairperson advised that he and Adam Gordon, Vice-Chairperson, as well as Commissioners Donna Anber, James Di Sano, and Frédéric Greschner, Assistant Director General, are attending this meeting from CDC Pont-Viau. Prior to the meeting they were attending the Open House at CDC Pont-Viau which was held to showcase the great Vocational Training programs offered.

Commissioner Olivia Landry MOVED the adjournment of the meeting.

Carried unanimously

TIME: 19:08 hours

NEXT MEETING → REGULAR → May 25, 2022