

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 boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Tuesday, June 7, 2022, and via videoconference at 12:00 hours, at which were:

Present: Paolo Galati, Chairperson; Gaëlle Absolonne, Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; and Julie Jasmann, Communications Consultant.

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

Also present via videoconference: Gaëlle Absolonne, Director General; 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 Hipps, Director of Pedagogical Services; Chao Ling Pan, Director of Financial Resources; Nathalie Senecal, Interim Director of Human Resources; Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner 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.

The Secretary General and Director of the Legal, Corporate and Communications Department confirmed quorum and advised that all legal requirements for this meeting were followed.

TIME: 12:02 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-220607-CA-0117

Parent Commissioner Stéphane Henley MOVED THAT the agenda of the special meeting of the Council of Commissioners be approved as presented in document no. CC-SWLSB-2022/06/07-CA-001.

Carried unanimously

3.0 Nomination of an In-School Administrator - Principal

The Director of Human Resources noted that the candidate selected did a wonderful interview and received a unanimous recommendation from the Selection Committee. The selected candidate has been a teacher at Joliette High School for almost 20 years.

Nomination of an In-School Administrator WHEREAS the position of principal at Joliette High School will be vacant for the 2022-2023 school year;

Principal WHEREAS, as per section 79 (2) of the *Education Act*, the Governing Board of Joliette High School was consulted on the selection criteria for the appointment of the principal;

CC-220607-HR-0118

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;

WHEREAS interviews were held on May 31, 2022;

Commissioner Donna Anber 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 principal, effective July 1, 2022;

SCHOOL	PRINCIPAL
Joliette High School	Sébastien Neveu

Carried unanimously

The Chairperson congratulated Mr. Neveu on behalf of the school board and welcomed him to his new journey.

Mr. Neveu expressed his appreciation to the Council for the opportunity noting that he is looking forward to the challenge.

The Director General welcomed Mr. Neveu to the Management team noting that his transition into the position will be well supported.

4.0 Nomination of an In-School Administrator – Vice-Principal

The Director of Human Resources advised that the selected candidate for this position also received a unanimous recommendation from the Selection Committee.

Nomination of an In-School Administrator WHEREAS the Council of Commissioners of the Sir-Wilfrid Laurier School Board adopted resolution no. CC-220427-FR-0086, accepting the recommendations of the Resource Allocation Committee for the 2022-2023 school year, as contained in the Allocation of Resources 2022-2023 document;

Vice-Principal

CC-220607-HR-0119

WHEREAS one of the recommendations is the creation of the position of vice-principal at Franklin Hill Elementary School;

WHEREAS said position must be filled for the 2022-2023 school year;

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;

WHEREAS interviews were held on May 31, 2022;

Commissioner Bob Pellerin 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
Franklin Hill Elementary School	Nadine Vogel

Carried unanimously

The Chairperson congratulated Ms. Vogel on behalf of the school board and welcomed her to this new challenge.

Ms. Vogel noted that it is an honour to have been selected to fill this position. She has been an employee of the SWLSB for 23 years as a teacher and is ready for a new challenge.

The Director General welcomed Ms. Vogel to the Management team noting that she is pleased with the fact that the school board can find talented individuals within its ranks to promote.

The Principal of Franklin Hill Elementary School noted that he is pleased to have a Vice-Principal and that the school community is looking forward to meeting her.

5.0 Nomination of an Assistant Director of Financial Resources

The Director of Human Resources advised that the Selection Committee was unanimous in its recommendation.

Nomination of an Assistant
Director of Financial
Resources

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-HR-0133, approving the Organizational Chart for Management which became effective as of the 2021-2022 school year;

CC-220607-HR-0120

WHEREAS the position of Assistant Director of Financial Resources is currently vacant;

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 June 2, 2022;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Daniel Harvey as Assistant Director of Financial Resources in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective August 15, 2022.

Carried unanimously

The Chairperson congratulated Mr. Harvey on behalf of the school board and welcomed him to the school board.

Mr. Harvey thanked the Council for this opportunity noting that he has experience in the public sector with his current job and noted that he believes in the school board's vision and mission to have bilingual citizens in Québec and Canada.

The Chairperson thanked Mr. Harvey for his kind words noting that the SWLSB is synonymous with bilingualism.

The Director of Financial Resources welcomed Mr. Harvey to the team noting that in the interview process he had demonstrated significant management expertise and knowledge of public funds.

The Director General welcomed Mr. Neveu to the Management team.

6.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department reminded everyone that this question period is for questions related to the agenda items of this meeting and drew attention to where people online can type in their questions.

In response to a question from Chris Eustace, the Chairperson, with the assistance of the Secretary General and Director of the Legal, Corporate and Communications Department, advised that the webcast recordings are not archived.

7.0 Adjournment

Parent Commissioner Stéphane Henley MOVED the adjournment of the meeting.

Carried unanimously

TIME: 12:22 hours

NEXT MEETING → REGULAR → June 22, 2022