

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 15, 2022, and via videoconference at 20:00 hours, at which were:

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

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

Also present via videoconference: Frédéric Greschner, Assistant Director General; Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; 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: Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioners Donna Anber, Vincent Cammisano and Olivia Landry.

The Chairperson welcomed everyone to the special 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: 20:01 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-220615-CA-0121

Commissioner Karla Abraham Di Francesco MOVED THAT the agenda of the special meeting of the Council of Commissioners be approved as presented in document no. CC-SWLSB-2022/06/15-CA-001.

Carried unanimously

3.0 Nomination of an In-School Administrator - Principal

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

Nomination of an In-School Administrator WHEREAS the position of principal at Jules Verne Elementary 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 Jules Verne Elementary School was consulted on the selection criteria for the appointment of the principal;

CC-220615-HR-0122

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 June 9, 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 principal, effective July 1, 2022;

| SCHOOL | PRINCIPAL |
|-------------------------------|---------------|
| Jules Verne Elementary School | Melissa Rioux |

Carried unanimously

The Chairperson congratulated Ms. Rioux noting that he looks forward to seeing the good work she will do with the Jules Verne Elementary School (JVES) community.

The Director General noted that she is pleased with the nomination of a principal for the Jules Verne community and the promotion of Ms. Rioux and assured her that she will be supported in her new role.

Ms. Rioux thanked the Council for this beautiful opportunity and added that she is proud to be a part of the school board. She noted that she will concentrate her efforts on ensuring success for the students and the staff of JVES. She thanked everyone again and wishes everyone a pleasant summer.

4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department drew attention to where people online can type in their questions.

There were no questions.

5.0 Adjournment

Commissioner Anick Brunet MOVED the adjournment of the meeting.

Carried unanimously

TIME: 20:09 hours

NEXT MEETING → REGULAR → June 22, 2022