

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 Monday, November 14, 2022, and via videoconference at 12:30 p.m., at which were:

Present: Gaëlle Absolonne, 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;

Present via videoconference: Paolo Galati, Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Donna Anber, Barbara Barrasso, Anick Brunet, Vincent Cammisano, James Di Sano, Olivia Landry, Bob Pellerin, and Parent Commissioners Chloée Alary and Tara Anderson.

Also present via videoconference: Chao Ling Pan, Director of Financial Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Parent Commissioner Stéphane Henley; and Frédéric Greschner, Assistant Director General.

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: 12:31

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-221114-CA-0023

Commissioner Barbara Barasso MOVED THAT the November 14, 2022, agenda of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier Schol Board be approved as presented in document no. CC-SWLSB-2022/11/14-CA-001.

Carried unanimously

Parent Commissioner Tara Anderson entered the meeting.

TIME: 12:32

3.0 New School in Saint-Lin-Laurentides – Authorization for Consultation

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| New School in Saint-Lin-Laurentides | WHEREAS the Ministère de l'Éducation (MEQ) has authorized the construction of a new school for the Lanaudière region; |
| Authorization for Consultation | WHEREAS the Sir Wilfrid Laurier School Board (the School Board) has selected Saint-Lin-Laurentides as the location for this new school; |
| CC-221114-TS-0024 | <p>WHEREAS a school attendance zone will need to be established for the new school in Saint-Lin-Laurentides;</p> <p>WHEREAS a public consultation is needed in order to solicit feedback with regard to the orientation and criteria of the School Board for the zoning of the new school in Saint-Lin-Laurentides;</p> <p>WHEREAS as per Policy no. 2007-TS-02: <i>Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services</i> (the Policy), the Council of Commissioners must adopt a resolution in principle allowing for the consultation period to commence;</p> <p>WHEREAS as per the Policy, the school board shall initiate the consultation with a public notice calling for a public assembly;</p> <p>Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board mandate the School Affairs and School Organization and the Material Resources and Transportation Departments to consult all concerned stakeholders of the Sir Wilfrid Laurier School Board as per the above-mentioned policy, in particular those of Franklin Hill, Joliette, Laurentia, Pierre Elliott Trudeau, Pinewood and Rawdon Elementary Schools, on the geographical area that will be serviced by the new school in Saint-Lin-Laurentides;</p> <p>AND THAT a public notice is published announcing a public assembly to be held on November 29, 2022 at 7:30 p.m.;</p> <p>FURTHER THAT the consultation on the geographical area that will be serviced by the new school in Saint-Lin-Laurentides begin on November 14, 2022, and end on March 17, 2023.</p> |

Carried unanimously

4.0 Extension of Executive Committee Mandate

The Secretary General and Director of the Legal, Corporate and Communications Department advised that the term of office set by the Council for the current Executive Committee expired on November 12, 2022, and the new Executive Committee will only be elected at the Council meeting on November 23, 2022. The extension of the mandate will allow for the presentation of some important resolutions that cannot be postponed.

In response to questions the following was noted:

- The mandate of the Executive Committee is being extended until the end of its next meeting which begins at 18:30 on November 23, 2022. The Council meeting begins at 19:30;
- It was decided that it would not be necessary to extend the mandate of the Executive Committee beyond the conclusion of the meeting scheduled for 18:30, as the next meeting would be in December with a newly elected Executive Committee.

Extension of Executive
Committee Mandate

WHEREAS, as per resolution no. CC-220622-CA-0137, a regular Executive Committee meeting is scheduled on November 23, 2022, at 6:30 p.m.;

CC-221114-CA-0025

WHEREAS, as per resolution no. CC-201111-CA-0024, the current term of the members on the Executive Committee of the Sir Wilfrid Laurier School Board expired on November 12, 2022;

WHEREAS it is therefore necessary to prolong the mandate of the Executive Committee members as to allow for the regular meeting scheduled on November 23 to take place;

WHEREAS the Council intends to hold elections to the Executive Committee at its regular meeting scheduled for November 23, 2022 at 7:30 p.m.;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board extend the term of the Executive Committee members that are still in office as commissioners until the end of the Executive Committee meeting scheduled on November 23, 2022.

Carried unanimously

5.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department confirmed there were no questions.

6.0 Adjournment

Commissioner Olivia Landry MOVED the adjournment of the meeting.

Carried unanimously

TIME: 12:39

NEXT MEETING → REGULAR → November 23, 2022

Anna Sollazzo, Secretary General

Paolo Galati, Chairperson