

**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 Training Lab of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Monday, January 15, 2024, and via videoconference at 12:30 p.m., at which were:

**Present:** Paolo Galati, Chairperson; Commissioner Barbara Barrasso and Russell Copeman, Director General.

**Present via videoconference:** Commissioner Bob Pellerin, Alternate Vice-Chairperson; Commissioners Donna Anber, Anick Brunet, Vincent Cammisano, James Di Sano, Désirée Ramacieri; and Parent Commissioners Tara Anderson and Stéphane Henley.

**Also present:** Frédéric Greschner, Assistant Director General; Robin Bennett, Director of Information Resources; Eloise Robichaud, Interim Assistant Director of the Legal, Corporate and Communications Department; and Jocelyne Thompson-Ness, Administration Officer.

**Also present via videoconference:** Michel Dufour, Director of Material Resources and Transportation; Stephanie Krenn, Director of Human Resources.

**Absent:** Commissioner Melissa Wall, Vice-Chairperson; and Parent Commissioner Chloée Alary.

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

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

**TIME: 12:32**

**1.0 Opening of Meeting**

**1.1 Acknowledgement of the Land**

*I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.*

*The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.*

*In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples.*

**2.0 Approval of the Agenda**

Approval of the Agenda

**CC-240115-CA-0055**

Commissioner James Di Sano MOVED THAT the January 15, 2024, agenda of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board be approved as presented in document no. CC-SWLSB-2024/01/15-CA-001.

**Carried unanimously**

Parent Commissioner Stéphane Henley recused himself for the upcoming item and left the meeting.

**TIME: 12:34**

### 3.0 Nomination of a Commissioner for Electoral Division no. 4

Nomination of a  
Commissioner for Electoral  
Division No. 4

WHEREAS the Commissioner seat for electoral division no. 4 became vacant on December 15, 2023;

**CC-240115-CA-0056**

WHEREAS the vacancy had to be filled within 30 days in accordance with section 199 of the *Act Respecting School Elections*;

WHEREAS the Council of Commissioners approved resolution no. CC-231218-CA-0054 initiating call for nominations for candidates to submit their interest by January 9, 2024;

WHEREAS a notice seeking external nominations for the vacant position of commissioner in electoral division no. 4 was issued by the school board on December 19, 2023;

WHEREAS two (2) eligible applications were received for the position of Commissioner for electoral division no. 4;

WHEREAS eligible candidates had the opportunity to present themselves at the January 11, 2024, meeting of the Sir Wilfrid Laurier School Board Parents Committee;

WHEREAS the Parents' Committee was consulted on January 11, 2024, and feedback was received and shared with the Council of Commissioners;

WHEREAS a caucus meeting of the Council of Commissioners was held to review the candidacies received;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who applied for the vacant commissioner seat in electoral division no. 4;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Stéphane Henley as Commissioner for electoral division no. 4, effective January 15, 2024.

**Carried unanimously**

Parent Commissioner Stéphane Henley returned to the meeting.

**TIME: 12:36**

The Chairperson, on behalf of the Council of Commissioners, congratulated Commissioner Stéphane Henley on his appointment.

He went on to note that with the appointment of Commissioner Stéphane Henley, the position of Parent Commissioner representing disabled students or students with social maladjustments or learning disabilities is now vacant. The position will be filled in accordance with the provisions of the law.

Commissioner Stéphane Henley thanked the Council for its vote of confidence noting that he will continue to do good work.

**4.0 Question Period**

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

**5.0 Adjournment**

Commissioner Désirée Ramacieri MOVED the adjournment of the meeting.

**Carried unanimously**

**TIME: 12:28**

**NEXT MEETING → REGULAR → January 31, 2024**