



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

Special Council Highlights June 5, 2024

The Council adopted the following resolution:

Nomination of an Assistant
Director General

CC-240605-CA-0121

WHEREAS the Council of Commissioners adopted resolution no. CC-240221-CA-0069 commencing the process of hiring and selected to carry out part of the process independently and engage external support in accordance with section 5.1.1.2 of Policy no. 2012-CA-21 – *Policy for the Recruitment and Hiring of a Director General and an Assistant Director General* (hereinafter the “Policy”);

WHEREAS the Council adopted resolution no. CC-240221-CA-0073 naming a Selection Committee for the hiring of an Assistant Director General in accordance with section 5.2.1 of the Policy;

WHEREAS the Selection Committee, as per section 5.2.5.5 of the Policy, must provide a recommendation to the Council of Commissioners of the Sir Wilfrid Laurier School Board;

WHEREAS the members of the Selection Committee provided a recommendation for the position of Assistant Director General;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Selena Mell to the position of Assistant Director General of the Sir Wilfrid Laurier School Board effective August 12, 2024;

AND THAT the Chairperson of the Sir Wilfrid Laurier School Board and the Director General be authorized to sign all documentation relating to the Contract of Employment.

Carried unanimously

