

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 Wednesday, December 4, 2024, and via videoconference at 6:30 p.m., at which were:

Present: James Di Sano, Chairperson; Commissioner Heather Appleby, and Russell Copeman, Director General.

Present via Zoom: Commissioners Donna Anber, Vice-Chairperson; Heather Appleby, Barbara Barrasso, Anick Brunet, Benny Catania, Noémia Onofre de Lima, Bob Pellerin, and Melissa Wall; Parent Commissioners Chloée Alary, Tara Anderson and Elena Ferrato.

Also present: Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; and Maxeen Jolin, Coordinator of Communications.

Also present via Zoom: Selena Mell, Assistant Director General; Robin Bennett, Director of Information Resources; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Daniel Harvey, Director of Financial Resources; Anne-Marie Lavoie, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioner Désirée Ramacieri.

The Chairperson called the meeting to order and asked the Secretary General and Director of the Legal, Corporate and Communications Department if all procedures to call this special meeting were followed. 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: 18:31

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 is 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-241204-CA-0032

Commissioner Bob Pellerin MOVED THAT the December 4, 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-2024/12/04-CA-001.

Carried unanimously

Commissioners Anick Brunet and Noémia Onofre de Lima entered the meeting.

TIME: 18:24

3.0 Appointment of a Coordinator of School Organization and Daycare

Appointment of a
Coordinator of School
Organization and Daycare

CC-241204-HR-0033

WHEREAS the position of Coordinator of School Organization and Daycare will be vacant as of January 4, 2025;

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 November 28, 2024;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Kelly MacDonald as Coordinator of School Organization and Daycare, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective January 6, 2025.

Carried unanimously

The Chairperson congratulated Ms. MacDonald on her new position.

The Director General, while sad that the current Coordinator of School Organization and Daycare is retiring after more than 30 years with the school board, he welcomes Ms. MacDonald to her new role noting that she is a long-time employee of the school board and that she will be an asset to this important position as it has direct links to the government for the processing of registrations, declarations and transmission of marks.

Ms. MacDonald expressed her appreciation for this opportunity noting that she is looking forward to the challenge.

The Director of School Affairs and School Organization (SASO) noted that she is very happy to have Ms. MacDonald join the SASO team and will make sure that she is onboarded with everything she will need for the position.

The Chairperson thanked the Selection Committee for their time.

4.0 Question Period

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

5.0 Adjournment

Commissioner Barbara Barrasso MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:38

NEXT MEETING → REGULAR → December 11, 2024