

**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, April 23, 2025, and via videoconference at 6:30 p.m., at which were:

**Present:** James Di Sano, Chairperson; Giovanna Ortona, Assistant Director of the Legal, Corporate and Communications Department.

**Present via Zoom:** Donna Anber, Vice-Chairperson; Commissioners Heather Appleby, Barbara Barrasso, Bob Pellerin, Désirée Ramacieri and Melissa Wall; Parent Commissioner Tara Anderson; and Russell Copeman, Director General.

**Also present via Zoom:** Selena Mell, Assistant Director General; Robin Bennett, Director of Information Resources; Anne-Marie Lavoie, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Commissioners Anick Brunet, Benny Catania, Noémia Onofre de Lima; and Parent Commissioners Chloée Alary and Elena Ferrato.

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: 18:30**

**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-250423-CA-0076**

Commissioner Bob Pellerin MOVED THAT the April 23, 2025, 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-2025/04/23-CA-001. Seconded by Parent Commissioner Tara Anderson.

**Carried unanimously**

**3.0 Appointment of an In-School Administrator – Principal – Mountainview High School**

The Chairperson advised that if any of the Commissioners had questions concerning the appointment, to please move the Council in camera for discussion; there were no questions.



Appointment of an In-School Administrator

Principal

Mountainview High School

**CC-250423-HR-0077**

WHEREAS the position of Principal at Mountainview High School is currently vacant;

WHEREAS according to by-law no. BL2023-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*, the Council of Commissioners hires a person in a regular executive position;

WHEREAS this position was posted and a Selection Committee held interviews on April 8, 2025;

Commissioner Désirée Ramacieri MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Ryan Whitehouse to the position of Principal within the Sir Wilfrid Laurier School Board, effective April 25, 2025. Seconded by Commissioner Donna Anber.

**Carried unanimously**

The Chairperson congratulated Mr. Whitehouse on behalf of the Council of Commissioners.

Mr. Whitehouse thanked the school board for this opportunity and added that he is looking forward to the challenge.

The Director General noted that he is very happy to welcome Mr. Whitehouse to the management team, pointing out that Mr. Whitehouse has held several positions within the school board including interim Principal of Mountainview High School.

#### **4.0 Question Period**

The Assistant Director of the Legal, Corporate and Communications Department advised that there was a question from Ghislaine Massé, a school board employee, concerning the start date of the principle of Mountainview High School, which was answered during the presentation of the resolution.

There were no other questions.

#### **5.0 Adjournment of the meeting**

Adjournment of Meeting

**CC-250423-CA-0078**

Commissioner Melissa Wall MOVED THAT the meeting be adjourned. Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

**TIME: 18:35**

**NEXT MEETING → REGULAR → April 30, 2025**