

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 Thursday, November 6, 2025, and via videoconference at 12:00 p.m., at which were:

Present: James Di Sano, Chairperson; and Selena Mell, Interim Director General.

Present via Zoom: Donna Anber, Vice-Chairperson; Commissioners Heather Appleby, Anick Brunet, Benny Catania, Noémia Onofre de Lima, Bob Pellerin, and Désirée Ramacieri; and Parent Commissioner Tanya Minchella.

Also present: Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Anne-Marie Lavoie, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Barbara Barrasso and Melissa Wall; Parent Commissioners Chloée Alary and Elena Ferrato; and Russell Copeman, Director General.

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: 12:00

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-251106-CA-0022

Commissioner Bob Pellerin MOVED THAT the November 6, 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-2025/11/06-CA-001.

Seconded by Commissioner Anick Brunet.

Carried unanimously

3.0 Director General

Director General

CC-251106-CA-0023

WHEREAS section 198 of the *Education Act* stipulates that every school board must appoint a Director General;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Selena Mell as interim Director General, effective immediately.

Seconded by Commissioner Benny Catania.

Carried unanimously

4.0 Question Period

There were no questions.

5.0 Adjournment of the meeting

Adjournment of Meeting

CC-251106-CA-0024

Parent Commissioner Tanya Minchella MOVED THAT the meeting be adjourned.

Seconded by Commissioner Benny Catania.

Carried unanimously

TIME: 12:03

NEXT MEETING → REGULAR → November 26, 2025