

**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, December 4, 2025, and via videoconference at 12:00 p.m., at which were:

**Present:** Selena Mell, Interim Director General.

**Present via Zoom:** James Di Sano, Chairperson; Donna Anber, Vice-Chairperson; Commissioners Heather Appleby, Benny Catania, Noémia Onofre de Lima, Bob Pellerin and Désirée Ramacieri; Parent Commissioners Tanya Minchella and Chloée Alary.

**Also present via Zoom:** Anne-Marie Lavoie, Interim Assistant Director General/Director of Human Resources; Anna Sollazzo, Secretary General and Director of Legal, Corporate and Communications; Robin Bennett, Director of Information Resources; Lynda da Silveira, Director of Pedagogical Services; Michel Dufour, Director of Material Resources and Transportation; Daniel Harvey, Director of Financial Resources; and Susan O'Keeffe, Recording Secretary.

**Absent:** Commissioners Barbara Barrasso and Melissa Wall; Parent Commissioner Elena Ferrato; Florence Delorme, Director of School Affairs and School Organization and Heather Halman, Interim Director of Adult Education and Vocational Training.

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: 12:01**

## **1.0 Opening of Meeting**

### **1.1 Acknowledgement of the Land**

The Vice-Chairperson read the 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-251204-CA-0035**

Commissioner Bob Pellerin MOVED THAT the December 4, 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-2025/12/04-CA-001.

Seconded by Parent Commissioner Tanya Minchella.

**Carried unanimously**

**3.0 Offer to Purchase****Offer to Purchase****CC-251204-MRT-0036**

WHEREAS the Council of Commissioners received a presentation from the Director of Material Resources and Transportation on November 26, 2025, concerning the purchase of an immovable which would be beneficial to the Sir Wilfrid Laurier School Board;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the latter be authorized to submit to the seller an offer to purchase as per the terms and conditions contained in confidential document no. CC-SWLSB-2025/12/04-MRT-001;

Seconded by Parent Commissioner Chloée Alary

**Carried unanimously**

**4.0 Question Period**

There were no questions.

**5.0 Adjournment of the meeting****Adjournment of Meeting****CC-251204-CA-0037**

Commissioner Désirée Ramacieri MOVED THAT the meeting be adjourned.

Seconded by Commissioner Donna Anber.

**Carried unanimously**

**TIME: 12:04**

**NEXT MEETING → REGULAR → December 10, 2025**