

**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 Tuesday, April 14, 2026, and via videoconference at 18:15, at which were:

**Present:** James Di Sano, Chairperson; Donna Anber, Vice-Chairperson; Barbara Barrasso, Alternate Vice-Chairperson; Commissioners Heather Appleby, Benny Catania, Lorenzo Lagatta, Noémia Onofre de Lima, Bob Pellerin, Désirée Ramacieri, and Melissa Wall; Parent Commissioners Chloée Alary, Elena Ferrato, and Tanya Minchella; and Selena Mell, Interim Director General.

**Also present:** Anne-Marie Lavoie, Interim Assistant Director General and Director of Human Resources; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; and Maxeen Jolin, Assistant Director of Communications of the Legal, Corporate and Communications Department.

**Present on Zoom:** Jocelyne Thompson-Ness, Administrative Assistant.

**Absent:** Parent Commissioner Elena Ferrato; Maya Lavictoire, Student Representative to the Council; Oleksii Sivokon, Substitute Student Representative to the Council; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Heather Halman, Interim Director of Adult Education and Vocational Training; Daniel Harvey, Director of Financial Resources; Odie Miller Mabougou, Interim Director of Pedagogical Services;

The Chairperson called the meeting to order, and verified quorum with the Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved and applicable laws have been followed for the calling of a special meeting.

**TIME: 18:17**

**1.0 Opening of Meeting**

**1.1 Acknowledgement of the Land**

The Chairperson asked the Vice-Chairperson to 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**

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**CC-260414-CA-0087**

Commissioner Bob Pellerin MOVED THAT the April 14, 2026, 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-2026/04/14-CA-001.

Seconded by Commissioner Barbara Barrasso.

**Carried unanimously**

### 3.0 Report on By-Election

#### 3.1 Results and Declaration of By-Election

The Chairperson advised that the election results and the Proclamation of the election of a candidate can be found in the meeting package.

#### 3.2 Swearing In of New Commissioner – Electoral Division No. 9

The Chairperson invited Lorenzo Lagatta forward and he was sworn in by the Interim Director General.

He congratulated Mr. Lagatta and welcomed him to the Sir Wilfrid Laurier School Board family.

#### 4.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department informed the Chairperson that there were no questions from the audience present nor the audience online.

There were no questions.

#### 5.0 Adjournment of Meeting

**Adjournment of Meeting** Commissioner Barbara Barrasso MOVED THAT the meeting be adjourned.

**CC-260414-CA-0088** Seconded by Commissioner Melissa Wall.

**Carried unanimously**

**TIME: 18:21**

**NEXT MEETING → REGULAR → April 29, 2026**