

PROVINCE OF QUÉBEC  
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC, and via teleconference or videoconference on Wednesday, May 13, 2020 at 18:30 hours, at which were:

**Present at Administration Centre:** Gaëlle Absolonne, Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; and Robin Bennett, Director of Information Technology;

**Present via teleconference or videoconference:** Paolo Galati, Chairperson; Commissioners James Di Sano, Guy Gagnon, Vicky Kaliozakis, Melissa Wall and Parent Commissioner Stéphane Henley.

**Also present via teleconference or videoconference were:** Parent Commissioner Tara Anderson; Frédéric Greschner, Assistant Director General; Michel Dufour, Director of Material Resources and Transportation; Stephanie Krenn, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Commissioner Bob Pellerin, Vice-Chairperson.

#### 0.0 Opening of Meeting

The Chairperson called the meeting to order.

**TIME: 18:30 hours**

In response to a request from the Chairman, the Director of Corporate Affairs and Secretary General verified that quorum is achieved.

#### 0.1 Acknowledgement of the Land:

#### 1.0 Approval of the Agenda:

Approval of the Agenda  
EC-200513-CA-0049

Commissioner Guy Gagnon MOVED THAT the agenda be approved as presented in document #X-SWLSB-2020/05/13-CA-001.

**Carried unanimously**

#### 2.0 Approval of Minutes

##### 2.1 April 29, 2020

Approval of Minutes  
April 29, 2020  
EC-200513-CA-0050

Parent Commissioner Stéphane Henley MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on April 29, 2020, having been received by all members prior to this meeting, be approved as presented.

**Carried unanimously**



Abolition and Creation of  
Positions

WHEREAS on a yearly basis, the needs of each school and centre are reevaluated as to determine the positions to be abolished, maintained or created;

EC-200513-HR-0052

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Commissioner Vicky Kalitziakos MOVED THAT, on the recommendation of the Director of Human Resources, the Executive Committee of the Sir Wilfrid Laurier School Board create the following positions, effective on 2020-07-01, as per Article 5-4.11 of the collective agreements covering professionals of the Centrale des syndicats du Québec representing the Fédération des professionnelles et professionnels de l'éducation du Québec (CSQ):

Classification	Place of work	%	Description	Start date of project	Comments
Project Development Officer	General Directorate	100%	SAE - funded	8/22/2016	Special Project becomes regular after year 3
Pedagogical Consultant	PSD	100%	Entente with MEES	10/10/2017	Special Project becomes regular after year 3
Pedagogical Consultant	PSD	100%	Continuation of previous role with ABAV dossiers and support to schools	8/21/2017	Special Project becomes regular after year 3
Pedagogical Consultant	PSD	100%	Homeschooling	8/21/2017	3 <sup>rd</sup> year supernumerary +6months
Project Development Officer	LSA	60%	LEARN (CLC)	9/29/2016	4 <sup>th</sup> year supernumerary +6months

Carried unanimously

## 4.2 Material Resources and Transportation

### 4.2.1 Agreement – Emergency Measures – Municipality Ivry-sur-le-Lac and Ste-Agathe Academy

Agreement – Emergency Measures – Municipality Ivry-sur-le-Lac and Ste-Agathe Academy

WHEREAS the Municipalité d'Ivry-sur-le-Lac (the "MUNICIPALITY") wishes to enter into a three-year agreement with the Sir Wilfrid Laurier School Board (the "SWLSB") for the use of Ste-Agathe Academy in the event of a disaster or emergency;

EC-200513-MR-0054

WHEREAS a three-year agreement has been negotiated;

WHEREAS the undertaking of the SWLSB and of Ste-Agathe Academy as to permit the use of premises is conditional to the availability of the areas specifically agreed upon;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Executive Committee of the Sir Wilfrid Laurier School Board enter into a three-year agreement with the Municipalité d'Ivry-sur-le-Lac for the use of Ste-Agathe Academy in the event of a disaster or emergency;

AND THAT the Chairperson or, in their absence or with their knowledge, the Vice-Chairperson as well as the Director General or, in their absence or with their knowledge, the Assistant Director General be authorized to sign all documentation concerning this agreement, including all amendments.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment:

Commissioner Guy Gagnon MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:49 hours

NEXT MEETING	REGULAR	June 25, 2020
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Anna Sollazzo, Secretary General

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Paolo Galati, Chairperson