

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 Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Wednesday, June 12, 2019 at 10:00 hours, at which were:

Present in the Directorate Conference Room: Paolo Galati, Chairperson; Commissioner Anne lyne Thompson-Ness, Administration Officer.

Present via teleconference: Bob Pellerin, Vice-Chairperson Alternate; Commissioners Anick Brunet, Guy Gagnon, Peter MacLaurin, Melissa Wall and Parent Commissioner Tara Anderson and Stéphane Henley.

Absent: Vicky Kaliozakis, Vice-Chairperson; Commissioners James Di Sano and Emilio Migliozi.

The Chairperson called the meeting to order.

TIME: 10:01 hours

0.0 Acknowledgement of the Land

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory 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.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Opening of Meeting:

The Chairperson thanked everyone for taking the time to attend the meeting.

2.0 Approval of Agenda

Commissioner Bob Pellerin MOVED THAT the agenda of the special meeting be accepted as presented in document #SWLSB-2019/06/12-CA-001.

Carried unanimously

3.0 Engagement of Principal – Rawdon ES

The Interim Assistant Director of Human Resources noted that the six candidates were interviewed by the Selection Committee.

WHEREAS the Council of Commissioners adopted resolution #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year;

WHEREAS the position of Principal at Rawdon Elementary School is currently vacant;

WHEREAS the position was posted and a Selection Committee was held on June 10, 2019;

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPALS	VICE-PRINCIPAL
Rawdon	Peter Papadeas	

Carried unanimously

4.0 Engagement of Vice-Principals

4.1 Hillcrest Academy

The Director General noted that the number one criterion for the school board is to maintain stability within a school.

Engagement of Vice-Principal

Hillcrest Academy

CC-190612-HR-0206

WHEREAS the Council of Commissioners adopted resolution #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year;

WHEREAS the position of Vice-Principal at Hillcrest Academy is currently vacant;

WHEREAS the position was posted, and a Selection Committee was held on June 7, 2019;

Commissioner Anne McMullon MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Véronique Bond, as Vice-Principal at Hillcrest Academy, effective July 1, 2019.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPAL	VICE-PRINCIPAL
Hillcrest Academy		Véronique Bond

Carried unanimously

4.2 Souvenir ES

In response to a question from Commissioner Guy Gagnon, the Chairperson noted that the candidates that were interviewed will be maintained as a bank for replacement purposes, if required. He also indicated that many of the candidates interviewed for these positions had attended a meet and greet during the month of March for those considering a career move to school administration.

The Director General indicated that in order to maintain the momentum of the March event those in attendance receive, via e-mail, any postings for in-school administrators.

Engagement of Vice-Principal

Souvenir ES

CC-190612-HR-0207

WHEREAS the Council of Commissioners adopted resolution #CC-190424-HR-0170, approving the assignment of the Principals, Vice-Principals and Centre Directors for the 2019-2020 school year;

WHEREAS the position of Vice-Principal at Souvenir Elementary School is currently vacant;

WHEREAS the position was posted, and a Selection Committee was held on June 7, 2019;

Commissioner Peter MacLaurin MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Aline Kozosian, as Vice-Principal at Souvenir Elementary School, effective July 1, 2019.

AND THAT the following modification be made to the aforementioned resolution:

SCHOOL	PRINCIPAL	VICE-PRINCIPAL
--------	-----------	----------------