

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held via videoconference on Monday, February 1, 2021, at 9:00 hours, at which were:

Present via videoconference: Paolo Galati, Chairperson; Parent Commissioner Adam Gordon, Vice-Chairperson; Commissioner Melissa Wall, Alternate Vice-Chairperson; Commissioners Karla Abraham Di Francesco, Donna Anber, James Di Sano, Olivia Landry, Emilio Migliozi, Bob Pellerin and Parent Commissioners Tara Anderson and Stéphane Henley; and Gaëlle Absolonne, Director General.

Also present via videoconference were: Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; Robin Bennett, Director of Information Technology; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Geoffrey Hipps, Director of Pedagogical Services; Stephanie Krenn, Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Commissioners Anick Brunet and Vincent Cammisano; and Chao Lyng Pan, Director of Financial Resources;

The Chairperson called the meeting to order and confirmed with the Director of Corporate Affairs and Secretary General that the process for calling this special meeting was in conformity with the law.

TIME: 9:01 hours

The Director of Corporate Affairs and Secretary General confirmed quorum.

1.0 Opening of Meeting

1.1 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."

2.0 Approval of the Agenda

Approval of the Agenda

Commissioner Donna Anber MOVED THAT the agenda of the special meeting be approved as presented in document #SWLSB-2021/02/01-CA-001.

CC-210201-CA-0073

Carried unanimously

3.0 Engagement – Assistant Director of Human Resources

The Director of Human Resources informed the Council that the person selected for the position of Assistant Director of Human Resources has many years' experience in the field and with school boards. The selected candidate is also a member of the Barreau du Québec.

Engagement

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted

Assistant Director of
Human Resources

CC-210201-HR-0074