

PROVINCE OF QUÉBEC
Ville de Rosemère

A **Special meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in room 36A of the Administration Centre, 235 Montée Lesage, Rosemère, QC and via teleconference on Friday, December 8, 2017 at 9:00 hours, at which were:

Present in room 36A: Jennifer Maccarone, Chairperson; Stephanie Krenn, Director of Corporate Affairs & Secretary General; Jérôme Dionne, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer

Present via teleconference: Dean Dugas, Vice-Chairperson; Commissioners Guy Gagnon, Paolo Galati, Vicky Kalitziakis, Peter MacLaurin, Anne McMullon; Parent Commissioners Sergio Di Marco, Stéphane Henley, Bob Pellerin; and Frédéric Greschner, Assistant Director General.

Absent: Commissioners Emilio Migliozzi, Ailsa Pehi; and Paul Lamoureux, Director General.

The Chair called the meeting to order.

TIME: 9:05 hours

1.0 Vacant Commissioner Seat Electoral Division #2:

Parent Commissioner Sergio Di Marco MOVED THAT the Council go "in camera".

TIME: 9:09 hours

The meeting resumed.
hours

TIME: 9:25

Vacant Commissioner
Seat
Electoral Division #2

CC-171208-CA-0053

WHEREAS the Commissioner seat for electoral division #2 became vacant on 2017-11-09;

WHEREAS the vacancy had to be filled within 30 days in accordance with section 199 of the Act Respecting School Elections;

WHEREAS the Council of Commissioners approved resolution #CC-171120-CA-0041, initiating call for nominations for candidates to submit their interest by November 30, 2017;

WHEREAS a public notice was published on the school board's Facebook page on November 20, 2017 and in local newspapers on November 22 and 23, 2017, seeking external nominations for the vacant position of commissioner in electoral division #2;

WHEREAS two eligible applications were received for the position of Commissioner for electoral division #2 (Lachute);

WHEREAS the Chairperson of the Sir Wilfrid Laurier School Board wrote to the Chair of the Parents Committee, the Chairs of the Governing Boards of Laurentia and Laurentian Elementary Schools and Laurentian Regional High School, and the Principal of Mountianview High School explaining the role of a commissioner and encouraging them to share with stakeholders that a commissioner seat was open in electoral division #2 (Lachute);

WHEREAS eligible candidates had the opportunity to present themselves at the December 6,

Commissioner Peter MacLaurin MOVED THAT **Melissa Wall** be appointed as Commissioner for electoral division #2 (Lachute), effective December 9, 2017.

Carried unanimously

2.0 Question Period

There were no questions.

3.0 Adjournment

Commissioner Paolo Galati MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:26 hours

NEXT MEETING	REGULAR	December 13, 2017
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Stephanie Krenn, Secretary General

Jennifer Maccarone, Chair