

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 Monday, May 6, 2019 at 9:00 hours, at which were:

Present in the Directorate Conference Room: Paulo Galati, Chairperson; and Gaëlle Absolonne, Director General.

Present via teleconference: Vicky Kaliotzakis, Vice-Chair; Bob Pellerin, Vice-Chair Alternate; Commissioners Anick Brunet, James Di Sano, Guy Gagnon, Peter MacLaurin, Emilio Migliozi, Melissa Wall and Parent Commissioner Tara Anderson; and Stephanie Krenn, Interim Director of Corporate Affairs and Secretary General.

Absent: Commissioner Anne McMullon, Parent Commissioners Anthony Beliotis, and Stéphane Henley and Frédéric Greschke, Assistant Director General

Also present in the Directorate Conference Room: François Badin, Interim Director of Human Resources; and Jocelyne Thompson-Ness, Administration Officer.

The Chairperson called the meeting to order.

TIME: 9:00 hours

0.0 Acknowledgement of the Land

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Parent Commissioner Tara Anderson ~~MOVED~~ Selection Committee be established as follows to hold interviews for the positions of Vice-Principal:

Chairperson:	Paolo Galati
Commissioner:	Vicky Kaliozakis
Commissioner Alternate:	Anick Brunet
Commissioner Alternate:	James Di Sano
Director General or Delegate	
Director of Human Resources	
Representative of AQCS	
Representative of SWLAA	

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Amendment – Posting and Selection Committee – Ethics Commissioner and Alternate Ethics Commissioners

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-150325-CA-0140, naming an Alternate Ethics Commissioner;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution CC-150225-CA-00118, naming the Ethics Commissioner;

CC-190506-HR-0180

WHEREAS the Council of Commissioners adopted resolution CC-190412-CA-0160, approving the establishment of a Selection Committee and the interim Secretary General to post the Alternate Ethics Commissioner position;

WHEREAS the contracts of both Ethics Commissioner and Alternate Ethics Commissioner have come to term on December 31, 2018, or until replaced;

WHEREAS the Council of Commissioners wishes to post both positions simultaneously;

WHEREAS section 9.1.4 of by-law BL2009-CA-17 of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board dates the Council of Commissioners to name by resolution a substitute to replace the Ethics Commissioner if he is absent or unable to perform his duties;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board named, on a temporary basis, an Alternate Ethics Commissioner effective March 27, 2019 until the position is posted and filled through a Selection Committee;

Commissioner James Di Sano MOVED THE COUNCIL OF Commissioners of the Sir Wilfrid Laurier School Board amend resolution CC-190412-CA-0160 to include the po.02 1f M86 Tw [(bas6.02 1f)

- ✘ To her knowledge there is nothing ~~reg~~ concerning the rules of operation for a Selection Committee;
- ✘ The policy Regulating the Working Conditions of Management Staff of both the Sir Wilfrid Laurier Administrators' Association (SWLAA) and the Association québécoise des cadres scolaires (AQCS) have some provisions for a Selection Committee depending on the level of the position;
- ✘ When a Commissioner or a school board employee sits on a Selection Committee they are automatically bound to confidentiality.

The Director General noted that some ~~basic operation~~ would be established for Selection Committees to include such things as confidentiality, distribution of curriculum vitae, rules of order for the interviews, etc.

6.0 Adjournment

Commissioner Anick Brunet MOVED the adjournment of the meeting.

Carried unanimously

TIME: 9:23 hours

NEXT MEETING REGULAR May 22, 2019

Stephanie Krenn, Interim Secretary General

Paolo Galati, Chairperson