

PROVINCE OF QUÉBEC
Ville de Rouville

A Special Meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in Directorate Conference Room of the Administration Centre, 235 Montée Lesage, Rosemere, Q and via teleconference on Thursday, August 24, 2018 at 9:00 hours, at which were:

Present in Directorate Conference Room: Frédéric Greschner, Interim Director General

Present via teleconference: Commissioners Dean Dugas, Vice-Chairperson, Vicky Kaliotzakis, Peter MacLaurin, Anne McMullon, Ailsa Pehi, Melissa Wall and Parent Commissioners Sergio D Marco, Stéphane Henley and Bob Pellerin.

Absent in Directorate Conference Room: Stephanie Krenn, Interim Director of Corporate Affairs and Secretaries General and Jocelyne Thompson-Ness, Administration Officer.

Guest: Gaëlle Absolonne, Incoming Director General.

Absent: Jennifer Maccarone, Chairperson; Simonis Guy Gagnon, Paolo Galati and Emilio Migliozi.

0.0 Opening Meeting:

The Vice-Chairperson called the meeting to order. TIME: 9:02 a

"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. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudosaunee 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 Nomination – QESBA Executive Committee:

In response to a question from Commissioner McMullon, The Vice-Chairperson noted that the Chairperson has resigned from all positions at the Quebec English School Boards Association (QESBA).

Nomination – QESBA
Executive Committee

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2.0 ~~Q&A~~

There were no questions.

3.0 ~~Adj~~

Commissioner Anne Mc Mullon MOVED the adjournment of the meeting.