

PROVINCE OF QUÉBEC
Ville de Rosemère

A regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, April 26, 2023, and via videoconference at 18:30, at which were:

Present: Paolo Galati, Chairperson; Commissioner Donna Anber, Vice-Chairperson; Commissioners Barbara Barrasso, James Di Sano and Bob Pellerin; Parent Commissioner Tara Anderson; and Gaëlle Absolonne, Director General.

Also present: Commissioners Vincent Cammisano, Melissa Wall and Parent Commissioner Chloée Alary; Frédéric Greschner, Assistant Director General; Eloïse Robichaud, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; and Jocelyne Thompson-Ness, Administration Officer.

Also present via videoconference: Michel Dufour, Director of Material Resources and Transportation

Absent: Commissioner Olivia Landry

0.0 Opening of Meeting

In response to a request from the Chairperson, the Secretary General and Director of the Legal, Corporate and Communications Department verified that quorum is achieved. The Chairperson called the meeting to order.

TIME: 18:35

0.1 Acknowledgement of the Land

"I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk nation.

The Mohawk Nation is also known as the "Eastern Door Keepers" and are a member of the Haudenosaunee Confederacy which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples."

1.0 Approval of the Agenda

Approval of the Agenda
EC-230426-CA-0045

Parent Commissioner Tara Anderson MOVED THAT the April 26, 2023, agenda of the Executive Committee be approved as presented in document no. EC-SWLSB-2023/04/26-CA-001.

Carried unanimously

2.0 Approval of Minutes – March 29, 2023

Approval of Minutes
March 29, 2023
EC-230426-CA-0046

Commissioner Barbara Barrasso MOVED THAT the minutes of the regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board held on March 29, 2023, having been received by all members prior to this meeting, be approved as written and exempt from reading by the Secretary General.

Carried unanimously

5.0 Information Items

There were no information items.

6.0 Varia

There was no varia.

7.0 Adjournment

Commissioner Donna Anber MOVED the adjournment of the meeting.

Carried unanimously

TIME: 18:40

NEXT MEETING REGULAR; May 10, 2023

Eloïse Robichaud, Interim Secretary General

Paolo Galati, Chairperson