

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 boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, July 5, 2023, and via videoconference at 12:00 p.m., at which were:

Present:

2.0 Approval of the Agenda

Approval of the Agenda
CC-230705-CA-0001

Commissioner Olivia Landry MOVED THAT the July 5, 2023, agenda of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board be approved as presented in document no. CC-SWLSB-2023/07/05-CA-001.

Carried unanimously

3.0 Appointments

3.1 Coordinator of Business Services

Appointment
Coordinator of Business
Services
CC-230705-HR-0002

WHEREAS the position of Coordinator of Business Training Services (Service aux entreprises / Qualification) is currently vacant;

WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating*

The Chairperson, on behalf of the Council, congratulated Ms. Ionescu and wished her well in her new position.

Ms. Ionescu thanked everyone for the opportunity to be a part of the Sir Wilfrid Laurier School Board (SWLSB).

The Director General welcomed Ms. Ionescu to the SWLSB family noting that she will be well surrounded by great colleagues.

3.3 Project Managers – Capital Projects

Appointment

WHEREAS there are two positions of Project Manager of Capital Projects in the Material Resources and Transportation Department that are currently vacant;

Project Manager – Capital
Projects

WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association*

CC-230705-HR-0004

Recruitment and Hiring of
Director General

WHEREAS the Council of Commissioners approved resolution CC-230705-CA-006 selecting to carry out part of the process by itself and engage external support for the recruitment and hiring of a Director General, as per section 4.1, subsection 4.1.1.2; of policy no. 2012-CA-21: Policy for the Recruitment and Hiring of a Director General and an Assistant Director General;

Selection and Mandate –
External Support

CC-230705-CA-0009

WHEREAS section 4.1.4 of said policy states, "If the Council of Commissioners chooses method 4.1.1.2, it will determine by resolution the roles and responsibilities for the Council of Commissioners and for the external support.";

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board retain the services of Auray Leadership, Member of Raymond Chabot Grant Thornton, to provide support with the hiring process;

AND THAT the mandate to the said firm be to provide the following services;

x

