



Special Council Highlights January 15, 2024

The Council adopted the following resolution:

Nomination of a Commissioner for Electoral Division No. 4 WHEREAS the Commissioner seat for electoral division no. 4 became vacant on December 15, 2023;

CC-240115-CA-0056 WHEREAS the vacancy had to be filled within 30 days in accordance with section 199 of the *Act* ~~56~~ ;

WHEREAS the Council of Commissioners approved resolution no. CC-231218-CA-0054 initiating call for nominations for candidates to submit their interest by January 9, 2024;

WHEREAS a notice seeking external nominations for the vacant position of commissioner in electoral division no. 4 was issued by the school board on December 19, 2023;

WHEREAS two (2) eligible applications were received for the position of Commissioner for electoral division no. 4;

WHEREAS eligible candidates had the opportunity to present themselves at the January 11, 2024, meeting of the Sir Wilfrid Laurier School Board Parents Committee;

WHEREAS the Parents Committee was consulted on January 11, 2024, and feedback was received and shared with the Council of Commissioners;

WHEREAS a caucus meeting of the Council of Commissioners was held to review the candidacies received;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board would like to thank all persons who applied for the vacant commissioner seat in electoral division no. 4;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Stéphane Henley as Commissioner for electoral division no. 4, effective January 15, 2024.

Carried unanimously

