

**PROVINCE OF QUEBEC****MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2013-03-21**

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, Rosemere, QC on Thursday, 2013-03-21

Present: Commissioners Nick Milas, Chairman; Nazario Facchino, Vice-Chairman; Georges Benoit, Steve Bletas, Mario Di Domenico, Robert Dixon, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Grace Nesi, Merle Parkinson, William Pollock (via Skype), Nancy Rupnik and Edward Turchyniak; Parent Commissioners Roberto Bomba and Angelo Grasso and Stephanie Vucko, Director General.

Also present were: Cliff Buckland, Interin Assistant Director General ; Marie-Claude Drouin, Secretary General; Linda Di Domenico, Director of Human Resources; Tina Korb, Director of Educational Services; Livia Nassivera, Director of Financial Resources; and Jocelyne Thompson-Ness, Administrative Assistant. Several other persons were also in the audience.

Absent: Commissioners Albina Pace and Mike Pizzola.

The Chairman called the meeting to order at 20:34 hours.

Commissioner Elio Lattanzio MOVED THAT the agenda be approved as presented.

**Carried unanimously**

**1.0 DIVISION OF TERRITORY FOR 2014-11-02 SCHOOL ELECTIONS**

The Secretary General provided background information on the number of electoral divisions available for the Sir Wilfrid Laurier School Board under the requirements contained in An Act respecting school elections.

The Council entered into discussion and it was proposed that the resolution adopted on 2009-12-16, maintaining the number of electoral divisions at 9 as per the Act, be re-submitted to the Ministère de l'Éducation, du Loisir et du Sport (MELS).

**CC-130321-CA-0127**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution #CC-091216-CA-0073, maintaining the number of electoral divisions at 9 in accordance with section 6 of the Act respecting school elections;

WHEREAS the Council of Commissioners wishes to resubmit this resolution;

Commissioner Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board advise the Ministère de l'Éducation, du Loisir et du Sport (MELS) that the Sir Wilfrid Laurier School Board wishes to re-submit resolution #CC-091216-CA-0073.

**Carried unanimously**

**2.0 LEAVE OF ABSENCE - DIRECTORATE**

The Chairman MOVED THAT the Council go "in camera".

**TIME: 20:38 hours**

The meeting resumed.

**TIME: 21:07 hours**

**CC-130321-HR-0128**

WHEREAS, in accordance with section 6.6 of policy #2000-HR-02: Regulating the Working Conditions of Management Staff represented by the Sir Wilfrid Laurier Section Association des cadres scolaires du Québec, the school board will allow a service administrator a leave of absence without pay for any reason relating to public office, social or professional demands that it deems valid;

WHEREAS the Director of Financial Resources has requested a one-year leave of absence for professional reasons;

Commissioner Mario Di Domenico MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the request for a leave of absence without pay received from **Livia Nassivera**, Director of Financial Resources, effective 2013-03-28 to 2014-03-27.

THIS MOTION WAS DENIED ON THE FOLLOWING DIVISION:	
Commissioners voting NAY:	Georges Benoit, Steve Bletas, Robert Dixon, Nazario Facchino, Guy Gagnon, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Nick Milas, Steve Mitchell, Grace Nesi, Merle Parkinson, William Pollock, Nancy Rupnik, Edward Turchyniak
Commissioners ABSTAINING:	Mario Di Domenico

**3.0 QUESTION PERIOD**

There were no questions

**4.0 ADJOURNMENT OF MEETING:**

Commissioner Steve Mitchell MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 21:13 hours**

**NEXT MEETING ⇨ REGULAR ⇨ 2013-03-27**

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**Marie-Claude Drouin, Secretary General**

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**Nick Milas, Chairman**