

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2012-09-11

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 Wednesday, 2012-09-11

Present: Commissioners Nick Milas, Chairman; Mario Di Domenico, Robert Dixon, Nazario Facchino, Steve Kmec, Peter MacLaurin, Steve Mitchell, Albina Pace, Merle Parkinson, Mike Pizzola, William Pollock, Nancy Rupnik and Edward Turchyniak; Parent Commissioners Roberto Bomba and Angelo Grasso and Robert Vallerand, Director General.

Also present were: Marie-Claude Drouin, Secretary General. People were also in the audience.

Absent: Commissioners Georgres Benoit, Steve Bletas, Walter Fogel, Tom Mouhteros, and Grace Nesi.

The Chairman called the meeting to order at 19:05 hours.

1.0 ACCEPTANCE OF AGENDA:

CC-120911-CA-0016

Commissioner Steve Kmec MOVED THAT the agenda be approved as presented in document #SWLSB-2012/09/11-CA-001.

Carried unanimously

2.0 POLICY ON THE RECRUITEMENT & HIRING OF A DG AND ADG

The Secretary General presented and reviewed the proposed policy on the recruitment and hiring of a Director General and an Assistant Director General.

The Council entered into discussion

CC-120911-CA-0017

Whereas THE Sir Wilfrid Laurier School Board needs to recruit and hire a Director General and a Assistant Director General;

WHEREAS the Council of Commissioners wishes to establish a policy for the recruitment and hiring of a Director General and an Assistant Director General;

Commissioner Mario Di Domenico MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve in principle proposed policy #2012-CA-21: Policy for the Recrutement & Hiring of a Director General and a Assistant Director General.

AND THAT this policy be subject to a 30-day consultation beginning on 2012-09-12 with the Sir Wilfrid Laurier School Board's unions and associations.

Carried unanimously

2.0 ADJOURNMENT OF MEETING:

Commissioner Peter MacLaurin MOVED adjournment of the meeting.

Carried unanimously

TIME: 19:52 hours

NEXT MEETING ⇨ REGULAR ⇨ 2012-09-24

Marie-Claude Drouin, Secretary General

Nick Milas, Chairman