

**PROVINCE OF QUEBEC**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2013-08-26**

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 Monday; 2013-08-26.

Present: Commissioners Nick Milas, Chairman; Nazario Facchino, Vice-Chairman; Georges Benoit, Steve Bletas, Mario Di Domenico, Steve Kmec, Elio Lattanzio, Peter MacLaurin, Steve Mitchell, Grace Nesi, Mike Pizzola, Nancy Rupnik and Edward Turchyniak; Parent Commissioner Angela Martorana and Stephanie Vucko, Director General.

Also present were: Eileen Kelly, Assistant Director General; and Johanne Brabant, Interim Secretary General. Several other persons were also in the audience.

Absent: Commissioners, Robert Dixon, Guy Gagnon, Emilio Migliozi, Albina Pace, Merle Parkinson, William Pollock and Parent Commissioner Roberto Bomba.

Guests: Marie-Claude Drouin, former Secretary General; and Bernard Jacob, Lawyer.

The Chairman called the meeting to order.

**TIME: 19:02 hours**

Commissioner Steve Kmec MOVED acceptance of the agenda.

**Carried unanimously**

**1.0 LEGAL CASE**

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

**TIME: 19:05 hours**

Commissioner Nancy Rupnik entered the meeting.

**TIME: 19:17 hours**

The meeting resumed.

**TIME: 20:15 hours**

The Chairman called for a 5 minute break.

**TIME: 20:16 hours**

The meeting resumed.

**TIME: 20:21 hours**

The Director General addressed the public concerning certain aspects of the legal case.

**2.0 QUESTION PERIOD**

The Chairman and the Director General answered several questions from the audience concerning special programs at laval Junior and Mother Teresa Junior High Schools.

**3.0 ADJOURNMENT OF MEETING:**

Commissioner George Benoit MOVED adjournment of the meeting.

**Carried unanimously**

**TIME: 20:37 hours**

**NEXT MEETING ⇨ REGULAR ⇨ 2013-08-28**

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Johanne Brabant, Interim Secretary General

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Nick Milas, Chairman