

CLARIFICATION OF MANDATE GIVEN TO ETHICS COMMISSIONER ON 2012-04-25

On 2012-04-25 the Council adopted a resolution assigning a special mandate to the Ethics Commissioner to investigate the alleged irregularities and all circumstances regarding the posting and engagement process for the position of the Assistant Director General so as to have a clear, complete and accurate understanding of those alleged irregularities. As support to this mandate the Ethics Commissioner would have the full collaboration of the Commissioners and all personnel of the Sir Wilfrid Laurier School Board concerning this mandate, as well as disclosure of all necessary documentation relating to the inquiry. It was also requested that the Ethics Commissioner complete the entire review process within the shortest possible time period.

Given that, the Council approved that the following resolution be added to the mandate given to the Ethics Commissioner on 2012-04-25:

WHEREAS on April 25, 2012 by resolution #CC-120425-CA-0092, the Council of Commissioners decided to grant the Sir Wilfrid Laurier School Board Ethics Commissioner with a special mandate to report on allegations of irregularities during the conduct of the Assistant Director General posting process:

Commissioner Walter Fogel MOVED THAT the following precisions be added to the general allegations of irregularities as a complement to resolution #CC-120425-CA-0092 adopted on April 25, 2012:

Allegation #1: Did the telephone conversation between the Chairman of the Board and one applicant during the conduct of the Assistant Director General constitute a contravention to the Sir Wilfrid Laurier School Board Code of Ethics?

Allegation #2: Did the existing relationship between the Chairman of the Board and one of the applicants come to taint the fairness of the Assistant Director General selection process?

Allegation #3: Does the exchange of text messages between the Chairman of the Board and one applicant dealing with the conduct of the above mentioned process taint the fairness of the selection committee?

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners voting YEA:	<i>Georges Benoit, Steve Bletas, Carolyn Curiale, Mario Di Domenico, Robert Dixon, Nazario Facchino, Walter Fogel, Steve Kmec, Nick Milas, Tom Mouhteros, Grace Nesi, Merle Parkinson, Mike Pizzola, Nancy Rupnik, Edward Turchyniak</i>
Commissioners voting NAY:	<i>Peter MacLaurin, Steve Mitchell, William Pollock</i>