

PROVINCE OF QUÉBEC  
Ville de Rosemère

A Regular meeting of the Executive Committee of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, QC on Wednesday December 11, 2019 at 18:30 hours, at which were:

Present Bob Pellerin, Vice-Chairperson; Commissioner Di Sano, Vicky Kaliotzakis, Melissa Wall and Parent Commissioner Stéphane Hébert; Gilles Absolonne, Director General.

Also present were Frédéric Greschner, Assistant Director General; Anna Sollazzo, Director of Corporate Affairs and Secretary General; D'Amico, Director of Material Resources and Transportation; and Jocelyne Thompson-Ness, Administration Officer.

Absent: Paolo Galati, Chairperson; Commissioner Guy Gagnon.

0.0 Opening of Meeting

The Vice-Chairperson called the meeting to order and verified quorum with the Secretary General.

TIME: 18:30 hours

0.1 Acknowledgement of the Land:

"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.

All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."

1.0 Approval of the Agenda:

Approval of the Agenda Commissioner James Di Sano MOVED THAT the agenda be approved as presented in document #SWLSB-2019/12/11-CA-001.  
EC-191211-CA-0028 Carried unanimously

2.0 Approval of Minutes

2.1 November 27, 2019

Approval of Minutes November 27, 2019 Commissioner Melissa Wall MOVED THAT the minutes of the Executive Committee meeting of the Sir Wilfrid Laurier School Board held on November 27, 2019, having been received by all members prior to this meeting, be approved as presented.  
EC-191211-CA-0029 Carried unanimously

3.0 Business Arising

There was no business arising.

