



Special Council Highlights November 20, 2017

The Council adopted the following resolution:

Initiate a call for nominations to seek potential candidates for the vacant position of Commissioner

CC-171120-CA-0041

WHEREAS the Commissioner seat for Electoral Division #2 became vacant on 2017-11-09;

WHEREAS the vacancy must be filled within 30 days in accordance with inter alia s. 199 of the Act Respecting School Elections;

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board wishes to initiate a public notice to seek external nominations for the vacant position of commissioner in electoral division #2;

WHEREAS a public notice for the Call for Interest will be placed in the local newspaper by November 23, 2017, with responses of interested candidates sent to the Secretary General by November 30, 2017.

WHEREAS the consultation of the Parents Committee by the Secretary General and the Chairperson will occur on November 20, 2017 (email to PC Chair, cc to all commissioners) to receive comments or recommendations on the position of Commissioner to be named by December 8, 2017;

WHEREAS the Chair will call for a caucus meeting to review the nominations for the position of Commissioner of Ward 2 on December 8, 2017;

WHEREAS a new Commissioner is appointed no later than December 8, 2017;

Commissioner Vicky Kaliotzakis MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the proposed timeline and above-mentioned actions be executed by the Secretary General immediately.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Sergio Di Marco, Paolo Galati, Vicky Kaliotzakis, Peter MacLaurin, Jennifer Maccarone, Ailsa Pehi, Bob Pellerin
Commissioners and Parent Commissioners ABSTAINING:	Guy Gagnon