



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ November 13, 2024 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land	INFO
1.0	Opening Remarks from the Director General	INFO
2.0	Report on Elections	
2.1	Results and Declaration of Election	INFO
2.2	Swearing in of Chairperson and Remarks.....	INFO
2.3	Swearing in of Commissioners and Parent Commissioners.....	INFO
3.0	Approval of the Agenda	RES
4.0	Approval of Minutes – September 25, 2024.....	RES
5.0	Question Period (20 minutes).....	INFO
6.0	New Council Business	
6.1	Voting Process – Nominations and Elections for all Council Positions	
6.1.1	Voting Process.....	RES
6.1.2	Nomination and Election of Chairperson of Elections	RES
6.1.3	Nomination and Election of Scrutineers	RES
6.2	Nomination and Election of Vice-Chairperson and Alternate Vice-Chairperson	
6.2.1	Call for Nominations – Vice-Chairperson	
6.2.2	Appointment of the Vice-Chairperson of the Council of Commissioners.....	RES
6.2.3	Call for Nominations – Alternate Vice-Chairperson	
6.2.4	Appointment of the Alternate Vice-Chairperson of the Council of Commissioners.....	RES
6.3	Nomination and Election of the Committees of the Council	
6.3.1	Executive Committee	
6.3.1.1	Composition of the Executive Committee.....	RES
6.3.1.2	Term of Office.....	RES
6.3.1.3	Call for Nominations – Commissioner Members	
6.3.1.4	Call for Nominations – Parent Commissioner Members	
6.3.1.5	Appointment of the Members of the Executive Committee.....	RES





6.3.2	Amendments to Procedure no. 2013-CA-08: Advisory Committees	RES
6.3.3	Advisory Committee – Administration	
6.3.3.1	Call for Nominations – Chairperson	
6.3.3.2	Appointment of the Chairperson of the Advisory Committee – Administration	RES
6.3.3.3	Call for Nominations – Vice-Chairperson	
6.3.3.4	Appointment of the Vice-Chairperson of the Advisory Committee – Administration	RES
6.3.4	Advisory Committee – Student Success	
6.3.4.1	Call for Nominations – Chairperson	
6.3.4.2	Appointment of the Chairperson of the Advisory Committee – Student Success	RES
6.3.4.3	Call for Nominations – Vice-Chairperson	
6.3.4.4	Appointment of the Vice-Chairperson of the Advisory Committee – Student Success	RES
6.3.5	Transportation Advisory Committee	
6.3.5.1	Call for Nominations (two Commissioners)	
6.3.5.2	Appointment of the Members of the Transportation Advisory Committee	RES
6.3.6	Central Students' Committee	
6.3.6.1	Call for Nominations – Responsible Commissioners (three Commissioners)	
6.3.6.2	Call for Nominations – Responsible Parent Commissioner (one Commissioner)	
6.3.6.3	Appointment of the Responsible Commissioners of the Central Students' Committee	RES
6.3.6.4	Call for Nominations – Chairperson	
6.3.6.5	Appointment of the Chairperson of the Central Students' Committee	RES
6.3.6.6	Call for Nominations – Vice-Chairperson	
6.3.6.7	Appointment of the Vice-Chairperson of the Central Students' Committee	RES
6.3.7	Sir Wilfrid Laurier Foundation	
6.3.7.1	Call for Nominations (three Commissioners)	
6.3.7.2	Appointment of Commissioners to the Sir Wilfrid Laurier Foundation	RES
6.3.8	Quebec English School Boards Association (QESBA)	
6.3.8.1	Call for Nominations (two Commissioners)	
6.3.8.2	Appointment to the QESBA Board of Directors	RES
7.0	Decision Items	
7.1	Material Resources and Transportation	
7.1.1	Engagement of Contractor – Ventilation Project Blocks B and C – Rosemère HS	RES
7.1.2	Participation in a CAG Tender – Janitorial Cleaning Products	RES





COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD

8.0	Information Items	
8.1	SWL Foundation Report	INFO
8.2	Parent Commissioners' Reports	
8.2.1	Parents' Committee	INFO
8.2.2	SEAC	INFO
8.3	QESBA Report.....	INFO
8.4	Central Students' Committee Report	INFO
9.0	Question Period (20 minutes).....	INFO
10.0	Correspondence.....	INFO
11.0	Varia.....	INFO
12.0	Adjournment of Meeting.....	RES

