



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

REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ April 30, 2025 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Approval of the Agenda	RES
2.0	Approval of Minutes	
2.1	March 26, 2025.....	RES
2.2	April 23, 2025.....	RES
3.0	Question Period (20 minutes)	INFO
4.0	Report from the Chairperson.....	INFO
4.1	Community Highlights from Commissioners	INFO
5.0	Report from the Director General.....	INFO
6.0	Business Arising	
7.0	Decision Items	
7.1	Pedagogical Services	
7.1.1	Policy Concerning the Promotion of Students – Authorization for Consultation.....	RES
7.2	Legal, Corporate and Communications	
7.2.1	Code of Ethics for Employees and Persons in Contact with Minor or Special Needs Students.....	RES
7.2.2	By-law: Date, Time and Place of Regular Council Meetings 2025-2026	RES
7.2.3	By-law: Date, Time and Place of Regular Executive Committee Meetings 2025-2026.....	RES
7.2.4	Amendments to Procedure – Advisory Committees	RES
7.3	Material Resources and Transportation	
7.3.1	Engagement of Contractor – Roof Renovation Project – Saint-Paul Elementary School.....	RES
7.3.2	Participation in a CAG Tender – Acquisition of Art Supplies.....	RES
7.4	Human Resources	
7.4.1	Amendments to Policies no. 2000-HR-01 and no. 2000-HR-02 Regulating the Working Conditions of Management Staff – Authorization for Consultation.....	RES
7.5	School Affairs and School Organization	
7.5.1	Amendments to the Enrolment Criteria Policy – Authorization for Consultation	RES





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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	
11.0	Varia	
11.1	Recognizing April as Autism Acceptance Month at the Sir Wilfrid Laurier School Board.....	RES
12.0	Adjournment of Meeting	RES

