



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

Council Highlights June 25, 2025

The Council adopted the following resolutions:

Appointment of an Assistant Director of Material Resources and Transportation WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-240626-HR-0129, approving the creation of the position of Assistant Director of Material Resources and Transportation – Capital Projects, which is currently vacant;

Capital Projects WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section*, have been applied (Management Policies);

CC-250625-HR-0100

WHEREAS this position was posted and a selection committee held interviews on June 4, 2025;

Commissioner Donna Anber MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoints Hadi Hakim as Assistant Director of the Material Resources and Transportation Department – Capital Projects, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective June 26, 2025.

Seconded by Commissioner Anick Brunet.

Carried unanimously

Appointment of a Coordinator of Material Resources and Transportation WHEREAS Priscilla Lingaya was engaged as a replacement Coordinator of Material Resources and Transportation – Procurement, in February 2021;

Procurement WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-210623-HR-0133, approving a revision of the organizational chart for management;

CC-250625-HR-0101 WHEREAS the adoption of this new organizational chart created a permanent Assistant Director position within the department, which is filled by the previous Coordinator of Material Resources and Transportation – Procurement, and therefore left the Coordinator position vacant;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Priscilla Lingaya as Coordinator of Material Resources and Transportation – Procurement, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective June 26, 2025.

Seconded by Commissioner Donna Anber.

Carried unanimously



Appointment of In-School Administrators	WHEREAS two Vice-Principal positions at Rosemère High School were vacant during the 2024-2025 school year and filled on an interim basis;
Vice-Principals	WHEREAS these positions were posted and a selection committee held interviews on June 25, 2025;
Rosemère High School	WHEREAS according to by-law no. BL2023-CA-01: <i>Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board</i> , the Council of Commissioners hires a person in a regular executive position;
CC-250625-HR-0102	Commissioner Heather Appleby MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Sarah Trace and Amber Bressi to the position of Vice-Principal within the Sir Wilfrid Laurier School Board, effective July 1, 2025.
	Seconded by Parent Commissioner Tara Anderson.
	Carried unanimously

Amendments to the Policies Regulating the Working Conditions of Management Staff	WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-250430-HR-0089, authorizing for consultation amendments to policy no. 2000-HR-02: <i>Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section</i> ;
Association québécoise des cadres scolaires	WHEREAS a consultation was held from May 1, 2025, to June 17, 2025;
Sir Wilfrid Laurier Section	WHEREAS the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section has been consulted on the proposed amendments to this policy and its feedback taken into consideration;
CC-250625-HR-0103	Commissioner Benny Catania MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the amendments to policy no. 2000-HR-02: <i>Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section</i> ; as contained in document no. CC-SWLSB-2025/06/25-HR-001.
	Seconded by Commissioner Anick Brunet.
	Carried unanimously

Amendments to the Policies Regulating the Working Conditions of Management Staff	WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-250430-HR-0089, authorizing for consultation amendments to policy no. 2000-HR-01: <i>Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association</i> ;
Sir Wilfrid Laurier Administrators Association	WHEREAS a consultation was held from May 1, 2025, to June 17, 2025;
CC-250625-HR-0104	WHEREAS the Sir Wilfrid Laurier Administrators' Association has been consulted on the proposed amendments to this policy and its feedback taken into consideration;
	Parent Commissioner Chloée Alary MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the amendments to policy no. 2000-HR-01: <i>Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association</i> , as contained in document no. CC-SWLSB-2025/06/25-HR-002.
	Seconded by Parent Commissioner Elena Ferrato.
	Carried unanimously



Amendments to the Policy on
Program of Studies for
Secondary School

CC-250625-ED-0105

WHEREAS the Council of Commissioners adopted resolution no. CC-250326-ED-0070 authorizing for consultation the amendments to policy no. 1999-ED-04: *Program of Studies for Secondary School*;

WHEREAS a consultation was held from March 27, 2025, to May 16, 2025;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the Sir Wilfrid Laurier Professionals' Union (*representing professional staff*), the Workers Union of the Sir Wilfrid Laurier School Board – CSN (*representing maintenance staff*), and the SEPB-Québec, section locale 577 (*representing support staff*), were consulted on the policy, and feedback was received and taken into consideration;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy no. 1999-ED-04: *Program of Studies for Secondary School*, as contained in document no. CC-SWLSB-2025/06/25-ED-001.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

Policy Regarding the
Promotion of Students

CC-250625-ED-0106

WHEREAS the Council of Commissioners adopted resolution no. CC-250430-ED-0082 authorizing for consultation policy no. 2025-ED-11: *Policy Regarding the Promotion of Students*;

WHEREAS a consultation was held from May 1, 2025, to June 17, 2025;

WHEREAS the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers Union, and the Parents' Committee of the Sir Wilfrid Laurier School Board, were consulted on the policy, and feedback was received and taken into consideration;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt policy no. 2025-ED-11: *Policy Regarding the Promotion of Students*, as contained in document no. CC-SWLSB-2025/06/25-ED-002.

Seconded by Commissioner Anick Brunet.

Carried unanimously

Amendments to the Enrolment
Criteria

CC-250625-TS-0107

WHEREAS the Council of Commissioners adopted resolution no. CC-250430-TS-0090 authorizing for consultation the amendments to policy no. 2014-TS-04: *Enrolment Criteria*;

WHEREAS a consultation was held from May 1, 2025, to June 17, 2025;

WHEREAS the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, and the Parents' Committee of the Sir Wilfrid Laurier School Board, were consulted on the policy, and feedback was received and taken into consideration;

Commissioner Désirée Ramacieri MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to policy no. 2014-TS-04: *Enrolment Criteria*, as contained in document no. CC-SWLSB-2025/06/25-TS-001.

Seconded by Commissioner Donna Anber.

Carried unanimously



Amendment to the Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board

Annex 1

CC-250625-FR-0108

WHEREAS Annex 1 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* establishes the rates of reimbursement for certain expenses that employees or commissioners incur throughout the exercise of their functions;

WHEREAS this annex is subject to an annual review;

WHEREAS the rates in Annex 1 need to be revisited as they do not reflect the actual increases of cost of travels by car;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to Annex 1 of policy n° 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* to reflect the reimbursement rates below, effective July 1, 2025.

Mileage

First 5,000 km	\$0.64/km
Each additional km	\$0.57/km
Carpooling	\$0.80/km

Accommodation

Stay with a friend or relative	\$43.75/per day
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Seconded by Commissioner Melissa Wall.

Carried unanimously

Day, Time and Place of Regular Meetings of the Council of Commissioners and Executive Committee 2025-2026

Council of Commissioners

CC-250625-CA-0109

WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS public notice was given with regard to the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;

Commissioner Anick Brunet MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*, which establishes the meeting dates for the 2025-2026 school year, as per document no. CC-SWLSB-2025/06/25-CA-002;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously



Day, Time and Place of
Regular Meetings Council of
Commissioners and Executive
Committee 2025-2026

Executive Committee

CC-250625-CA-0110

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

WHEREAS public notice was given with regard to the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board*, which establishes the meeting dates for the 2025-2026 school year, as per document no. CC-SWLSB-2025/06/25-CA-003;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

Seconded by Commissioner Melissa Wall.

Carried unanimously

2025-2026
Corporate Calendar

CC-250625-CA-0111

WHEREAS, as per section 6.1 of procedure no. P2013-CA-08 *Advisory Committees*, for every school year, the Council of Commissioners must establish a corporate calendar which will include at least three (3) meetings a year for each committee;

Commissioner Donna Anber MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2025-2026 Corporate Calendar, as per document no. CC-SWLSB-2025/06/25-CA-004.

Seconded by Parent Commissioner Tara Anderson.

Carried unanimously

2025-2026
Risk Management Plan

CC-250625-CA-0112

WHEREAS the Conseil du trésor adopted the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* (the Directive);

WHEREAS the Directive requires the Sir Wilfrid Laurier School Board to adopt, for each financial year, a risk management plan concerning corruption and collusion risks in contract management processes;

WHEREAS a new *Risk Management Plan Concerning Corruption and Collusion in Contract Management Processes* has been developed for 2025-2026;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee - Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the *2025-2026 Risk Management Plan Concerning Corruption and Collusion in Contract Management Processes*, as presented in document no. CC-SWLSB-2025/06/25-CA-005.

Seconded by Commissioner Anick Brunet.

Carried unanimously



Amendments to Procedure
Advisory Committees
CC-250625-CA-0113

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-250430-CA-0086 amending procedure no. 2013-CA-08: *Advisory Committees*;

WHEREAS the Council of Commissioners wishes to bring further amendments to this procedure;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. 2013-CA-08: *Advisory Committees*, as contained in document no. CC-SWLSB-2025/06/25-CA-006;

AND THAT these amendments be in effect as of the 2025-2026 school year.

Seconded by Commissioner Benny Catania.

Carried unanimously

Composition and Term of
Office of the Advisory
Committees
CC-250625-CA-0114

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-250430-CA-0086, approving amendments to procedure no. 2013-CA-08: *Advisory Committees* (the Procedure);

WHEREAS sections 5.1 through 5.3 of the Procedure indicate that the Council of Commissioners must, by resolution, name the commissioners on each committee and determine the term of office of each member;

Commissioner Melissa Wall MOVED THAT the Council of Commissioners approve setting the composition of the Governance and Ethics Committee, Audit Committee, Human Resources Committee and the Student Success Committee at four (4) commissioners each;

AND THAT the term of office of all members of each committee be for the 2025-2026 school year.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

Appointment of Governance
and Ethics Committee
Members
CC-250625-CA-0115

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Governance and Ethics Committee must be named by resolution of the Council of Commissioners;

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Governance and Ethics Committee for the 2025-2026 school year:

Commissioners	
Chloée Alary	Barbara Barrasso
Heather Appleby	Anick Brunet

AND THAT all members remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Melissa Wall.

Carried unanimously



Appointment of the
Chairperson of the
Governance and Ethics
Committee

CC-250625-CA-0116

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Barbara Barrasso Chairperson of the Governance and Ethics Committee for the 2025-2026 school year;

AND THAT the Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Melissa Wall.

Carried unanimously

Appointment of the
Vice-Chairperson of the
Governance and Ethics
Committee

CC-250625-CA-0117

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Parent Commissioner Chloée Alary as Vice-Chairperson of the Governance and Ethics Committee for the 2025-2026 school year;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Melissa Wall.

Carried unanimously

Appointment of Audit
Committee Members

CC-250625-CA-0118

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Audit Committee must be named by resolution of the Council of Commissioners;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Audit Committee for the 2025-2026 school year:

Commissioners	
Benny Catania	Bob Pellerin
Noémia Onofre de Lima	Melissa Wall

AND THAT all members remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Anick Brunet.

Carried unanimously

Appointment of the
Chairperson of the Audit
Committee

CC-250625-CA-0119

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Bob Pellerin as Chairperson of the Audit Committee for the 2025-2026 school year;

AND THAT the Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Benny Catania.

Carried unanimously



Appointment of the
Vice-Chairperson of the Audit
Committee

CC-250625-CA-0120

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Benny Catania as Vice-Chairperson of the Audit Committee for the 2025-2026 school year;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

Appointment of Human
Resources Committee
Members

CC-250625-CA-0121

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Human Resources Committee must be named by resolution of the Council of Commissioners;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Human Resources Committee for the 2025-2026 school year:

Commissioners	
Donna Anber	Noémia Onofre de Lima
Heather Appleby	Melissa Wall

AND THAT all members remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Désirée Ramacieri.

Carried unanimously

Appointment of the
Chairperson of the Human
Resources Committee

CC-250625-CA-0122

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Melissa Wall as Chairperson of the Human Resources Committee for the 2025-2026 school year;

AND THAT the Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

Appointment of the Vice-
Chairperson of the Human
Resources Committee

CC-250625-CA-0123

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Noémia Onofre de Lima as Vice-Chairperson of the Human Resources Committee for the 2025-2026 school year;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously



Appointment of Advisory
Committee on Student
Success Members

CC-250625-CA-0124

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Advisory Committee on Student Success must be named by resolution of the Council of Commissioners;

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Advisory Committee on Student Success for the 2025-2026 school year:

Commissioners	
Donna Anber	Elena Ferrato
Barbara Barrasso	Désirée Ramacieri

AND THAT all members remain in office until they are reelected, reappointed or replaced.

Seconded by Parent Commissioner Tara Anderson.

Carried unanimously

Appointment of the
Chairperson of the Advisory
Committee on Student
Success

CC-250625-CA-0125

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Désirée Ramacieri as Chairperson of the Advisory Committee on Student Success for the 2025-2026 school year;

AND THAT the Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Appointment of the
Vice-Chairperson of the
Advisory Committee on
Student Success

CC-250625-CA-0126

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Barbara Barrasso as Vice-Chairperson of the Advisory Committee on Student Success for the 2025-2026 school year;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Melissa Wall.

Carried unanimously

Appointment of the
Responsible Commissioners
of the Central Students'
Committee

CC-250625-CA-0127

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Central Students' Committee must be named by resolution of the Council of Commissioners;

Parent Commissioner Tara Anderson MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Central Students' Committee for the 2025-2026 school year:



Commissioners	
Benny Catania	Noémia Onofre de Lima
Elena Ferrato	Melissa Wall

FURTHER THAT all members remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Appointment of the
Chairperson of the Central
Students' Committee

CC-250625-CA-0128

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Benny Catania as Chairperson of the Central Students' Committee for the 2025-2026 school year;

AND THAT the Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Anick Brunet.

Carried unanimously

Appointment of the
Vice-Chairperson of the
Central Students' Committee

CC-250625-CA-0129

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioner Elena Ferrato as Vice-Chairperson of the Central Students' Committee for the 2025-2026 school year;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed or replaced.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

Appointment of the
Commissioner Members of
the SWL Foundation

CC-250625-CA-0130

WHEREAS the by-laws of the Sir Wilfrid Laurier Foundation state the following:

"The Board of Directors of the Corporation may include a representative nominated by the Council of Commissioners of the Sir Wilfrid Laurier School Board for each of the three (3) regions, Laval, Lanaudière, and Laurentides, as such regions are defined by the Council of Commissioners of the said School Board."

WHEREAS section 3.03 of said by-laws states that the term of commissioners nominated to the board shall be of one (1) year (August 1 to July 31);

Commissioner Anick Brunet MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Commissioners Benny Catania, Bob Pellerin and Désirée Ramacieri to the Board of Directors of the Sir Wilfrid Laurier Foundation for the 2025-2026 school year;

FURTHER THAT said commissioners remain in office until reelected, reappointed or replaced.

Seconded by Parent Commissioner Tara Anderson.

Carried unanimously



Resolution of Condemnation

Provincial Cuts to Public
Education

CC-250625-CA-0131

WHEREAS the Government of Québec has announced \$570 million in cuts to the public education system for the current fiscal year;

WHEREAS these cuts represent a significant reduction in funding to school boards, directly impacting the capacity of schools to deliver essential services and support to students;

WHEREAS the government has publicly instructed school boards to avoid reducing student services despite the scale of the budget cuts, an expectation that is both unrealistic and irresponsible;

WHEREAS such reductions disproportionately affect the most vulnerable students — including those requiring additional academic, emotional, and social support — and place undue pressure on already overstretched educational staff;

WHEREAS the Council of Commissioners has a legal and moral duty to advocate for the educational success and well-being of every student within its jurisdiction;

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board formally condemn the Québec government's \$570 million in cuts to public education as harmful, unjustified, and in direct contradiction with the stated goal of preserving student services;

AND THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board call on the Government of Québec to immediately reconsider and reverse these cuts and engage in genuine, transparent dialogue with school boards to ensure sustainable, equitable, and student-centred funding;

FURTHER THAT this resolution be communicated to the Ministre de l'Éducation, the Premier of Québec, all Members of the National Assembly of Québec on our territory, and the public at large, and that the Council of Commissioners continue to work with all partners to defend and strengthen public education in Québec.

Seconded by Commissioner Benny Catania.

Carried unanimously

