



**REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ September 25, 2025 ➤ 19:30**

|            |                                                                       |             |
|------------|-----------------------------------------------------------------------|-------------|
| <b>0.0</b> | <b>Opening of Meeting</b>                                             |             |
| 0.1        | Acknowledgement of the Land.....                                      | INFO        |
| <b>1.0</b> | <b>Approval of the Agenda.....</b>                                    | <b>RES</b>  |
| <b>2.0</b> | <b>Approval of Minutes</b>                                            |             |
| 2.1        | June 25, 2025.....                                                    | RES         |
| 2.2        | July 9, 2025 .....                                                    | RES         |
| <b>3.0</b> | <b>Question Period (20 minutes).....</b>                              | <b>INFO</b> |
| <b>4.0</b> | <b>Report from the Chairperson.....</b>                               | <b>INFO</b> |
| 4.1        | Community Highlights from Commissioners .....                         | INFO        |
| <b>5.0</b> | <b>Report from the Director General.....</b>                          | <b>INFO</b> |
| <b>6.0</b> | <b>Business Arising</b>                                               |             |
| <b>7.0</b> | <b>Decision Items</b>                                                 |             |
| <b>7.1</b> | <b>Human Resources</b>                                                |             |
| 7.1.1      | Appointment of In-School Administrator – Vice-Principal.....          | RES         |
| <b>7.2</b> | <b>Financial Resources</b>                                            |             |
| 7.2.1      | Commissioners' Remuneration 2025-2026.....                            | RES         |
| <b>7.3</b> | <b>Material Resources and Transportation</b>                          |             |
| 7.3.1      | Participation in a CAG Tender – Acquisition of Office Furniture ..... | RES         |
| <b>7.4</b> | <b>Legal, Corporate and Communications</b>                            |             |
| 7.4.1      | Amendments to the Procedure on Advisory Committees .....              | RES         |





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

|            |                                                     |      |
|------------|-----------------------------------------------------|------|
| <b>8.0</b> | <b>Information Items</b>                            |      |
| 8.1        | Advisory Committee Reports                          |      |
| 8.1.1      | Audit Committee .....                               | INFO |
| 8.1.2      | Governance and Ethics Committee .....               | INFO |
| 8.1.2      | Human Resources Committee .....                     | INFO |
| 8.1.3      | Advisory Committee on Student Success.....          | INFO |
| 8.2        | SWL Foundation Report .....                         | INFO |
| 8.3        | Parent Commissioners' Reports                       |      |
| 8.3.1      | Parents' Committee .....                            | INFO |
| 8.3.2      | SEAC.....                                           | INFO |
| 8.4        | QESBA Report.....                                   | INFO |
| 8.5        | Central Students' Committee Report .....            | INFO |
| 8.6        | Executive Committee Meeting – August 27, 2025 ..... | INFO |
| <br>       |                                                     |      |
| 9.0        | Question Period (20 minutes).....                   | INFO |
| <br>       |                                                     |      |
| 10.0       | Correspondence                                      |      |
| <br>       |                                                     |      |
| 11.0       | Varia                                               |      |
| <br>       |                                                     |      |
| 12.0       | Adjournment of Meeting .....                        | RES  |

