



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ October 29, 2025 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Swearing in of New Elementary Parent Commissioner.....	INFO
2.0	Recognitions	INFO
3.0	Approval of the Agenda	RES
4.0	Central Students' Committee	
4.1	Appointment of Student Representative to the Council	RES
4.2	Swearing in of Student Representative to the Council.....	INFO
5.0	Approval of Minutes – September 25, 2025.....	RES
6.0	Question Period (20 minutes)	INFO
7.0	Report from the Chairperson.....	INFO
7.1	Community Highlights from Commissioners	INFO
8.0	Report from the Director General.....	INFO
9.0	Business Arising	
10.0	Decision Items	
10.1	Financial Resources	
10.1.1	2025-2026 Initial Budget.....	RES





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

10.2 Material Resources and Transportation

- 10.2.1 PQI 2026-2036RES
10.2.2 Participation in a CAG Tender – Acquisition of Sports Equipment and Material.....RES

10.3 Executive Committee

- 10.3.1 Nomination and Election to the Executive Committee
10.3.1.1 Call for Nominations – Parent Commissioner Member.....INFO
10.3.1.2 Appointment of Member of the Executive CommitteeRES

10.4 Council

- 10.4.1. Legal Challenge Concerning the validity of the Budgetary Rules – Withdrawal from the Stay ApplicationRES

11.0 Information Items

- 11.1 Advisory Committees' Reports
11.1.1 Audit CommitteeINFO
11.1.2 Governance and Ethics Committee.....INFO
11.1.3 Human Resources CommitteeINFO
11.1.4 Student Success.....INFO
11.2 SWL Foundation ReportINFO
11.3 Parent Commissioners' Reports
11.3.1 Parents' CommitteeINFO
11.3.2 SEAC.....INFO
11.4 QESBA Report.....INFO
11.5 Central Students' Committee ReportINFO
11.6 QESBA membership fees.....INFO

- 12.0 Question Period (20 minutes).....INFO

13.0 Correspondence

14.0 Varia

- 15.0 Adjournment of MeetingRES

