



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

Document no. CC-SWLSB-2025/12/10-CA-001

REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ December 10, 2025 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Recognition	INFO
2.0	Approval of the Agenda	RES
3.0	Approval of Minutes	
3.1	November 26, 2025	RES
3.2	December 4, 2025	RES
4.0	Question Period (20 minutes)	INFO
5.0	Report from the Chairperson.....	INFO
5.1	Community Highlights from Commissioners	INFO
6.0	Report from the Interim Director General.....	INFO
7.0	Business Arising	
8.0	Decision Items	
8.1	Financial Resources	
8.1.1	Financial Statements and Auditors' Report.....	RES
8.2	Material Resources and Transportation	
8.2.1	Engagement of Contractor – Renovation Project for Suspended Ceiling and Ventilation System Modifications – Phoenix Alternative HS.....	RES
8.2.2	Engagement of Contractor – Interior Renovation Project – Sainte-Agathe Academy	RES
8.2.3	Mutual Agreement Contract – Addition of Portable Classrooms – Mountainview ES.....	RES
9.0	Information Items	
9.1	Advisory Committees' Reports	
9.1.1	Audit Committee	INFO
9.1.2	Governance and Ethics Committee.....	INFO
9.1.3	Human Resources Committee	INFO
9.1.4	Student Success.....	INFO
9.2	SWL Foundation Report	INFO
9.3	Parent Commissioners' Reports	



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9.3.1	Parents' Committee	INFO
9.3.2	SEAC.....	INFO
9.4	QESBA Report.....	INFO
9.5	Central Students' Committee Report	INFO
10.0	Question Period (20 minutes).....	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting	RES