



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

Document no. CC-SWLSB-2026/01/28-CA-001

REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ January 28, 2026 ➤ 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 – December 10, 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	Council	
8.1.1	Designation of Commissioner Emeritus.....	RES
8.1.2	Sir Wilfrid Laurier Foundation	
8.1.2.1	Call for Nominations	INFO
8.1.2.2	Appointment of Commissioner to the Sir Wilfrid Laurier Foundation	RES
8.2	Material Resources and Transportation	
8.2.1	Request to the Ville de Saint-Jérôme for a Zoning Change.....	RES



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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	Advisory Committee on Student Success.....	INFO
9.2	SWL Foundation Report	INFO
9.3	Parent Commissioners' Reports	
9.3.1	Parents' Committee	INFO
9.3.2	SEAC.....	INFO
9.4	QESBA Report.....	INFO
9.5	Central Students' Committee Report	INFO
9.6	QESBA Membership Invoice – Balance owed for 2025-2026.....	INFO
10.0	Question Period (20 minutes).....	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting	RES