



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ April 29, 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	
3.1	March 25, 2026.....	RES
3.2	April 14, 2026.....	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	Nomination and Election to the Executive Committee	
8.1.1.1	Call for Nominations (1 Chair, 4 Commissioners, 2 Parent Commissioners)	INFO
8.1.1.2	Appointment of Member of the Executive Committee	RES
8.1.2	Nomination and Election to the Governance and Ethics Committee	
8.1.2.1	Call for Nominations (1 Commissioner or Parent Commissioner)	INFO
8.1.2.2	Appointment of Member of the Governance and Ethics Committee.....	RES
8.1.3	Sir Wilfrid Laurier Foundation	
8.1.3.1	Call for Nominations (1 Commissioner from Laval)	INFO
8.1.3.2	Appointment of Commissioner to the Sir Wilfrid Laurier Foundation	RES
8.1.4	QESBA Spring Conference 2026 – Modification to Resolution.....	RES
8.2	Legal, Corporate and Communications	
8.2.1	Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board – Authorization for Public Consultation	RES
8.2.2	Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board – Authorization for Public Consultation	RES

8.3	Adult Education and Vocational Training	
8.3.1	Request for the Renewal of the Vocational Training Program Authorization for DVS Machining	RES
8.4	Information Resources	
8.4.1	Participation in a CAG Tender – Information Technology Equipment.....	RES
8.5	Material Resources and Transportation	
8.5.1	Engagement of Contractor – Paving and Schoolyard Renovation Project – Morin Heights Elementary School.....	RES
8.6	Financial Resources	
8.6.1	Allocation of Resources 2026-2027	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	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
10.0	Question Period (20 minutes).....	INFO
11.0	Correspondence	
12.0	Varia	
13.0	Adjournment of Meeting	RES