



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ June 25, 2026 ➤ 19:30

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|------------|--|-------------|
| 0.0 | Opening of Meeting | |
| 0.1 | Acknowledgement of the Land..... | INFO |
| 1.0 | Approval of the Agenda..... | RES |
| 2.0 | Approval of Minutes – May 27, 2026..... | RES |
| 3.0 | Question Period (20 minutes)..... | INFO |
| 4.0 | Report from the Chairperson..... | INFO |
| 4.1 | Community Highlights from Commissioners | INFO |
| 5.0 | Report from the Interim Director General..... | INFO |
| 6.0 | Business Arising | |
| 7.0 | Decision Items | |
| 7.1 | Council | |
| 7.1.1 | Amendment to Procedure no. 2025-CA-29: <i>Designation of Commissioner Emeritus</i> | RES |
| 7.1.2 | Designation of Commissioner Emeritus..... | RES |
| 7.2 | Legal, Corporate and Communications | |
| 7.2.1 | Day, Time and Place of Regular Meetings of the Council of Commissioners and the Executive Committee 2026-2027 | |
| 7.2.1.1 | Council of Commissioners..... | RES |
| 7.2.1.2 | Executive Committee..... | RES |
| 7.2.2 | 2026-2027 Risk Management Plan..... | RES |
| 7.2.3 | 2026-2027 Corporate Calendar | RES |
| 7.3 | Financial Resources | |
| 7.3.1 | <i>Amendment to the Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board (Annex 1)</i> | RES |
| 8.0 | Information Items | |
| 8.1 | Advisory Committees' Reports | |
| 8.1.1 | Audit Committee | INFO |
| 8.1.2 | Governance and Ethics Committee..... | INFO |
| 8.1.3 | Human Resources Committee | INFO |
| 8.1.4 | Advisory Committee on Student Success..... | INFO |
| 8.2 | SWL Foundation Report | INFO |



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| 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 | QESBA 2026 Spring Conference Reports..... | INFO |
| 9.0 | Question Period (20 minutes) | INFO |
| 10.0 | Correspondence | |
| 11.0 | Varia | |
| 12.0 | Adjournment | RES |