



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

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	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).....	RES
7.4	Human Resources	
7.4.1	Appointment of Superintendent of Maintenance Services – Architecture	RES
7.5	School Affairs and School Organization	
7.5.1	Review of school attendance zones and building use in Laval – Authorization for consultation.....	RES
7.6	Pedagogical Services	
7.6.1	Special Project School.....	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
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	