



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

Council Highlights June 25, 2026

The Council adopted the following resolutions:

Amendment to Procedure no. 2025-CA-29: Designation of Commissioner Emeritus WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-260128-CA-0049, approving procedure no. 2025-CA-29: *Designation of Commissioner Emeritus*;

CC-260625-CA-0111 WHEREAS the Council of Commissioners wishes to bring amendments to the procedure;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. 2025-CA-29: *Designation of Commissioner Emeritus*, as per document no. CC-SWLSB-2026/06/25-CA-002.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Designation of Commissioner Emeritus WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board established procedure no. 2025-CA-29: *Designation of Commissioner Emeritus*;

CC-260625-CA-0112

WHEREAS the Council of Commissioners wishes to bestow the title of Commissioner Emeritus to Peter MacLaurin, a Commissioner of the Sir Wilfrid Laurier School Board from 1998 to 2020, in recognition of his passion, insight, and advocacy for access to inclusive learning and the betterment of education for all students;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board designate Peter MacLaurin as Commissioner Emeritus of the Sir Wilfrid Laurier School Board.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Day, Time and Place of Regular Meetings of the Council of Commissioners and the Executive Committee 2026-2027 WHEREAS, in accordance with section 162 of the *Education Act*, the day, time and place of the regular meetings of the Council of Commissioners must be fixed by by-law;

Council of Commissioners

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

CC-260625-CA-0113

WHEREAS public notice was given with regard to the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;



Commissioner Lorenzo Lagatta MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law no. BL2000-CA-05: *Day, Time and Place of Regular Meetings of the Council of Commissioners of the Sir Wilfrid Laurier School Board*, which establishes the meeting dates for the 2026-2027 school year, as per document no. CC-SWLSB-2026/06/25-CA-003;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously

Day, Time and Place of Regular Meetings of the Council of Commissioners and the Executive Committee 2026-2027

WHEREAS, in accordance with sections 162 and 182 of the *Education Act*, the day, time and place of the regular meetings of the Executive Committee must be fixed by by-law;

WHEREAS no by-law may be adopted by a school board unless public notice is given according to section 392 of the *Education Act*;

**Executive Committee
CC-260625-CA-0114**

WHEREAS public notice was given with regard to the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board* and a copy of the draft by-law was sent to each governing board and to the Parents' Committee;

Parent Commissioner Tanya Minchella MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to by-law no. BL2008-CA-15: *Day, Time and Place of Regular Meetings of the Executive Committee of the Sir Wilfrid Laurier School Board*, which establishes the meeting dates for the 2026-2027 school year, as per document no. CC-SWLSB-2026/06/25-CA-004;

AND THAT this by-law becomes effective upon the publication of a public notice to that effect, in accordance with section 394 of the *Education Act*.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

2026-2027 Risk Management Plan

WHEREAS the Conseil du trésor adopted the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* (the Directive);

CC-260625-CA-0115

WHEREAS the Directive requires the Sir Wilfrid Laurier School Board to adopt, for each financial year, a risk management plan concerning corruption and collusion risks in contract management processes;

WHEREAS a new *Risk Management Plan Concerning Corruption and Collusion in Contract Management Processes* has been developed for 2026-2027;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Governance and Ethics Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the *2026-2027 Risk Management Plan Concerning Corruption and Collusion in Contract Management Processes*, as presented in document no. CC-SWLSB-2026/06/25-CA-005.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously



2026-2027 Corporate Calendar

CC-260625-CA-0116

WHEREAS, as per section 6.1 of procedure no. P2013-CA-08 *Advisory Committees*, for every school year, the Council of Commissioners must establish a corporate calendar, which will include at least three (3) meetings a year for each committee;

Commissioner Noménia Onofre de Lima MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the 2026-2027 Corporate Calendar, as per document no. CC-SWLSB-2026/06/25-CA-006.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

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)

CC-260625-FR-0117

WHEREAS Annex 1 of policy no. 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* establishes the rates of reimbursement for certain expenses that employees or commissioners incur throughout the exercise of their functions;

WHEREAS this annex is subject to an annual review;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to Annex 1 of policy no. 1999-FR-01: *Expense Reimbursement Policy for the Members of the Council of Commissioners and the Employees of the Sir Wilfrid Laurier School Board* to reflect the reimbursement rates as per document no. CC-SWLSB-2026/06/25-FR-001, effective July 1, 2026.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Appointment of Superintendent of Maintenance Services - Architecture

CC-260625-HR-0118

WHEREAS a position of Superintendent of Maintenance Services – Architecture in the Material Resources and Transportation Department is currently vacant;

WHEREAS policies no. 2000-HR-01: *Regulating the Working Conditions of Management Staff Represented by the Sir Wilfrid Laurier Administrators' Association* and no. 2000-HR-02: *Regulating the Working Conditions of Management Staff Represented by the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section* (the “Management Policies”), have been applied;

WHEREAS interviews were held on May 25, 2026;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Jean-Jude Chéry to the position of Superintendent of Maintenance Services – Architecture, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective August 10, 2026.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously



Review of school attendance zones and building use in Laval – Authorization for Consultation

CC-260625-TS-0119

WHEREAS the Sir Wilfrid Laurier School Board must optimize the use of its infrastructure in the region of Laval to protect core educational services for all students while improving operational efficiency;

WHEREAS the school attendance zones in the areas of Vimont, Auteuil and Duvernay, as well as in the areas of Chomedey and Fabreville must be reviewed;

WHEREAS the use of buildings currently placed at the disposal of schools in Laval must be reviewed while taking into consideration the schools' enrolment versus their functional capacity;

WHEREAS the Laurier Competency Development Centre – Vimont (CDC Vimont) must be relocated as its lease is ending in June 2027;

WHEREAS a public consultation is needed to solicit feedback with regard to the orientation and criteria the School Board is considering for the modification of school attendance zones and the use of its buildings;

WHEREAS as per policy no. 2007-TS-02: *Policy Concerning the Continued Operation or Closure of Schools and Any Modifications Pertaining to Educational Services* (the Policy), the Council of Commissioners must adopt a resolution in principle to allow the consultation period to commence;

WHEREAS as per the Policy, the school board shall initiate the consultation through a public notice calling for public assemblies;

Commissioner Donna Anber MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the publication of a public notice calling for two public assemblies as per document no. CC-SWLSB-2026/06/25-TS-001;

AND THAT all concerned stakeholders of the Sir Wilfrid Laurier School Board be consulted as per the above-mentioned Policy, in particular those of: Saint-Vincent, Saint-Paul, Terry-Fox, Souvenir, Twin-Oaks, Our Lady of Peace, and Crestview Elementary Schools as well as Phoenix Alternative School and CDC Vimont;

FURTHER THAT the consultation officially end on December 18, 2026.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Special Project School

CC-260625-ED-0120

WHEREAS the Sir Wilfrid Laurier School Board initiated the process of establishing a Special Project School under section 240 of the *Education Act* in 2018, following a request and strong support from parents and the community;

WHEREAS the Parents' Committee adopted resolution PC20180607-03 on June 7, 2018, and the Council of Commissioners adopted resolution no. CC-180627-CA-0148 on June 27, 2018, requesting ministerial authorization for a Special Project School with a STEM focus;

WHEREAS substantial work was completed between 2018 and 2021, including consultations with parents, teachers, and stakeholders, program development, facility analyses, and submissions to the Ministère de l'Éducation;



WHEREAS the project was placed on hold for various reasons, notably the COVID-19 pandemic; however, the need to improve student retention and provide a distinctive secondary educational opportunity in Laval remains;

WHEREAS the Council of Commissioners wishes to revisit and renew this initiative as part of its broader planning for educational services in Laval;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners reaffirm its interest in establishing a Special Project School under section 240 of the *Education Act*;

AND THAT the background work, consultations, and documentation completed between 2018 and 2021 be recognized as the foundation of the renewed request;

FURTHER THAT the Interim Director General be mandated to take all necessary steps to reinstate the request with the Ministère de l'Éducation and all other stakeholders, as necessary.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

