



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

Document no. CC-SWLSB-2026/09/30-CA-001

REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ September 30, 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	
2.1	June 25, 2026.....	RES
2.2	July 8, 2026	RES
3.0	Question Period (20 minutes)	INFO
4.0	Report from the Chairperson and the Director General	INFO
4.1	Community Highlights from Commissioners	INFO
5.0	Business Arising	
6.0	Decision Items	
6.1	Human Resources	
6.1.1	Appointment of a Director of Financial Resources.....	RES
6.1.2	Appointment of In-School Administrator – Vice-Principal.....	RES
6.2	Financial Resources	
6.2.1	2026-2027 Initial Budget and Recovery Plan.....	RES
6.2.2	Commissioners' Remuneration 2026-2027	RES
6.3	Material Resources and Transportation	
6.3.1	Engagement of Service Providers – Snow Removal and Spreading of Abrasives	RES
6.4	Legal, Corporate and Communications	
6.4.1	By-Law no. BL2009-CA-17: <i>Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board</i> – Authorization for Consultation.....	RES
6.4.2	Nomination – Person Responsible for Processing Complaints.....	RES
6.4.3	Policy for the Naming or Renaming of Sir Wilfrid Laurier School Board Establishments – Authorization for Consultation.....	RES



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7.0	Information Items	
7.1	Advisory Committee Reports	
7.1.1	Audit Committee	INFO
7.1.2	Governance and Ethics Committee	INFO
7.1.3	Human Resources Committee	INFO
7.1.4	Advisory Committee on Student Success.....	INFO
7.2	SWL Foundation Report	INFO
7.3	Parent Commissioners' Reports	
7.3.1	Parents' Committee	INFO
7.3.2	SEAC.....	INFO
7.4	QESBA Report.....	INFO
7.5	Central Students' Committee Report	INFO
7.6	Executive Committee Meeting – August 26, 2026	INFO
8.0	Question Period (20 minutes).....	INFO
9.0	Correspondence	
10.0	Varia	
11.0	Adjournment of Meeting	RES

