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 In-School Administrator – Vice-Principal.....RES

6.2 Financial Resources
6.2.1 2026-2027 Initial Budget.....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: *Code of Ethics and Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board* – 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

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 – July and August 2026 ..... INFO

8.0 Question Period (20 minutes) ..... INFO

9.0 Correspondence

10.0 Varia

11.0 Adjournment of Meeting ..... RES