

PROVINCE OF QUÉBEC
Ville de Rosemère

A regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, September 30, 2026, and via videoconference at 19:30, at which were:

Present: James Di Sano, Chairperson; Barbara Barrasso, Alternate Vice-Chairperson; Commissioners Heather Appleby, Lorenzo Lagatta, Noémia Onofre de Lima, Bob Pellerin, Désirée Ramacieri, and Melissa Wall; Parent Commissioners Chloée Alary, Elena Ferrato, and Tanya Minchella; Oleksii Sivokon, Substitute Student Representatives to the Council; and Florence Delorme, Director General;

Also present: Anna Sollazzo, Interim Assistant Director General; Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and Communications Department; Mohammed Belrhiti, Interim Director of Financial Resources; Robin Bennett, Director of Information Resources; Lynda da Silveira, Director of Pedagogical Services; Marilyne Demers, Interim Director of Material Resources and Transportation; Heather Halman, Director of Adult Education and Vocational Training; Anne-Marie Lavoie, Director of Human Resources; Tania Marchitello, Director of School Affairs and School Organization; Maxeen Jolin, Assistant Director of Communications of the Legal, Corporate and Communications Department; and Jocelyne Thompson-Ness, Administrative Assistant;

Absent: Donna Anber, Vice-Chairperson; Commissioner Benny Catania; Emma Lavictoire, Student Representative to the Council; and Amritha Venkata Krishnan, Substitute Student Representative to the Council.

The Chairperson called the meeting to order and verified quorum with the Interim Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved.

TIME: 19:38

0.0 Opening of Meeting

0.1 Acknowledgement of the Land

The Chairperson welcomed everyone present and online to the meeting and asked the Alternate Vice-Chairperson to read the acknowledgement of the land.

As we open this meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board, we acknowledge that we gather on the traditional territory of the Kanien'kehá:ka, also known as the Mohawk Nation, the Eastern Door Keepers of the Haudenosaunee Confederacy. We honour their enduring connection to this land and recognize the continuing presence, cultures, and contributions of Indigenous Peoples.

Today, September 30, is the National Day for Truth and Reconciliation and Orange Shirt Day. We remember the Indigenous children who never returned home from residential schools. We honour the Survivors, their families, and their communities, and acknowledge the lasting effects of this history across generations.

For a school board, this remembrance carries a particular responsibility. Residential schools separated children from their families and communities and sought to erase their languages, cultures, and identities. We must face that truth honestly and recognize the strength of the First Nations, Inuit, and Métis Peoples who continue to sustain and reclaim what these institutions sought to take away.

The Truth and Reconciliation Commission's Calls to Action remind us of education's essential role in reconciliation. Our responsibility is to teach this history accurately, to listen to and learn from Indigenous voices, and to ensure that Indigenous histories, perspectives and contemporary contributions have a meaningful place in our classrooms.

That responsibility also belongs at this Council table. It should guide the priorities we set, the relationships we build and the learning environments we provide.

On this day, the words "Every Child Matters" ask something of us. They ask us to remember the children whose dignity and safety were denied, and to act so that Indigenous children today can learn with pride in who they are.

May our decisions tonight, and our work throughout the year, reflect that responsibility.

The Chairperson thanked the Director of Pedagogical Services for this special acknowledgement of the land for the National Day for Truth and Reconciliation and the Alternate Vice-Chairperson for her reading of it.

1.0 Approval of the Agenda

Approval of the Agenda

CC-260930-CA-0004

Commissioner Bob Pellerin MOVED THAT the September 30, 2026, agenda of the Council of Commissioners of the Sir Wilfrid Laurier School Board be approved as per document no. CC-SWLSB-2026/09/30-CA-001.

Seconded by Commissioner Melissa Wall.

Carried unanimously

2.0 Approval of Minutes

2.1 June 25, 2026

Approval of Minutes

June 25, 2026

CC-260930-CA-0005

Commissioner Barbara Barrasso MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board, held on June 25, 2026, having been received by all members prior to this meeting, be approved as written and exempted from public reading by the Secretary General.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

2.2 July 8, 2026

Approval of Minutes

July 8, 2026

CC-260930-CA-0006

Parent Commissioner Tanya Minchella MOVED THAT the minutes of the special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board, held on July 8, 2026, having been received by all members prior to this meeting, be approved as written and exempted from public reading by the Secretary General.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

3.0 Question Period

The Interim Secretary General and Director of the Legal, Corporate and Communications Department explained the parameters of the two question periods of 20 minutes each and drew attention to where people online can type in their questions for the second question period.

She noted that the second question period is for questions related to agenda items only. Question period is not a platform for debate.

4.0 Report from the Chairperson and the Director General

The Chairperson welcomed everyone to the first Council meeting of the 2026-2027 school year and introduced Tania Marchitello, Director of School Affairs and School Organization, Anna Sollazzo, Interim Assistant Director General, Giovanna Ortona, Interim Secretary General and Director of the Legal, Corporate and Communications Department, and Priscilla Lingaya, Coordinator of Material Resources and Transportation – Procurement.

He went on to note that this is the Director General's first regular Council meeting since she assumed her position and the Council is looking forward to working closely with her. The Director General has taken on this important role as the school board heads into a time of significant change that will bring many challenges and difficult decisions, as well as opportunities that will help strengthen the organization and maintain a focus on the students, staff, and stakeholders who make the Sir Wilfrid Laurier School Board what it is. The Director General and her team have the full support of the Council.

Today is September 30, the National Day for Truth and Reconciliation and, earlier in the day, students and staff from Rosemère High School joined the Chairperson, Director General, and Interim Assistant Director General at the Administration Centre to raise the flag in recognition of this special day. Raising this flag honours the children who never returned home, the Survivors of residential schools, and their families and communities. The coming together of the school board community allows us to recognize the importance of listening, learning, remembering, and taking the steps towards truth, understanding, and reconciliation.

The Director General also noted that, since today is September 30, it is also the school board's enrolment attestation day, where enrolment is confirmed to determine funding from the Ministère de l'Éducation (MEQ). While enrolment continues to decline in both elementary and secondary schools in Laval, there is an increase in the Laurentides and Lanaudière. The official enrolment numbers will be available later in the fall.

Governance, Accountability and Council Leadership

The Chairperson presented his report and noted the following:

- School Community Engagement
 - The school year began with many events taking place and the school administrators, the Parent Participation Organizations, and the Home and School associations are to be thanked for their leadership and the time spent organizing these events; such events help bring students, families, employees, and other community members together;
 - The school board hosted the Laval Police Department's annual *Débarque-moi en toute sécurité* safety campaign with the Director General and other local elected officials;
 - Attended the Laval Senior Academy Homecoming football game with Commissioner Barbara Barrasso;
- Media Relations and Community Awareness
 - Appeared on the talk show *Appuntamento* and spoke about the school board and the new school year;
 - Appeared on The CS Podcast and spoke about the wonderful initiatives of the school board;
 - Initiated a press release for the appointment of the new Director of School Affairs and School Organization.

Commissioner Melissa Wall advised that she had represented the Chairperson at the inauguration of the parc-école at Mountainview Elementary School along with representatives from the Ville de Deux-Montagnes.

The Director General noted that she is very excited to be in her new role and to work with students, staff, parents, and stakeholders. Her goals are to make a positive change as well as to:

- Listen and learn together;
- Build strong relationships with students, staff, families and partners;
- Create opportunities for meaningful collaboration;
- Build on our collective strengths;
- Support our schools, centres, and employees;
- Keep student success, well-being, and learning at the heart of our decisions.

Together, we will navigate challenges and difficult decisions while keeping the success and well-being of students and employees at the heart of our work.

She also wishes to use every opportunity to make a difference and to remind everyone of our shared purpose *Success – Well-Being – Learning*.

She continued by highlighting the following:

- School Board Priorities for 2026-2027
 - Focus on realigning the budget;
 - Finalize the school board recovery plan. The plan has been sent to the MEQ and an answer is pending before it can be approved by the Council;

- Carry out the consultation on the school zones and use of buildings in Laval while keeping the students at the forefront and looking at options for the relocation of CDC Vimont, the vision for Crestview Elementary School, the vision for Phoenix Alternative, and the request for as special project school, also known as a *240 status* school;
- Student success
 - Work needs to be done on increasing the graduation rate and the overall success rate;
 - The evaluation of the 2023-2027 Commitment-to-Success Plan (CTSP) and the development of the 2028-2032 CTSP, once the new MEQ objectives are received;
 - Ensuring that students of the Sir Wilfrid Laurier School Board (SWLSB) are proficiently bilingual;
- Recovery Plan
 - The current deficit from 2024-2025 is approximately \$7,500,000.00, and this has to be recovered over the next three years, but it is anticipated that once the deficit for 2025-2026, estimated at \$8,300,000.00, is added, the school board will have a cumulative deficit of \$15,800,000.00;
 - Recurring cost pressures need to be addressed;
 - The school board needs to ensure that available resources are directed to services for students and schools;
- There will be public consultations on October 6 and 8, 2026, on the use of buildings in Laval. Information is available on the website;
- The 2025 graduation and qualification rate is cause for celebration: thanks to the hard work of the schools, centres, stakeholders, and Pedagogical Services (PSD), the SWLSB rate is now at 84.4 percent. The school board is committed to continuing to work on raising this rate;
- The ConnectEd professional development sessions for teachers held to date have been very successful, with 283 teachers from the Laurentides area attending the first session at Laurentian Regional High School on September 18, 2026, and 521 teachers from the lower Laurentides and Lanaudière attending the second session at Rosemère High School on September 21, 2026. The third session will be held on October 5, 2026, at Laval Junior Academy and an online session will take place on January 5, 2027. Many professional development sessions are organized by PSD and can be found on its website. A professional development session for all support staff is planned for November 2026;
- Several high schools will be holding their annual open house to showcase what their schools have to offer to students and their parents, on the following dates:
 - October 7, 2026 – Rosemère High School;
 - October 22, 2026 – Laval Junior Academy;
 - October 29, 2026 – Lake of Two Mountains High School and Laval Senior Academy;

- Upcoming Vocational Training Programs
 - Support for Assistive Services in Health and Social Services Institutions begins on September 28, 2026, and runs until June 29, 2027;
 - Health, Assistance and Nursing (LPN) begins on November 17, 2026, and runs until April 30, 2028;
- Upcoming Adult Education Programs
 - Basic English at CDC Lachute;
 - Online Francization Course every Tuesday, Wednesday, and Thursday;
- Services aux entreprises (Qualification) is offering the *Cours de français en entreprise* starting on October 19, 2026;
- Upcoming events
 - October 2, 2026 – National custodian/caretaker day
 - October 5, 2026 – World Teacher Day;
 - October 15, 2026 – First meeting of the Parents' Committee for 2026-2027;
 - October 19-23, 2026 – National School/Centre Administrator's Week.

4.1 Community Highlights from Commissioners

- Commissioner Barbara Barrasso congratulated Laval Junior Academy and Laval Senior Academy on their interactive curriculum night, during which parents had the opportunity to see how their child(ren) navigate their school day;
- Commissioner Bob Pellerin thanked the Director General for the invitation to attend back-to-school at Joliette High School (JHS), noting that JHS has been very resourceful with its outdoor classroom and equipment budget.

5.0 Business Arising

There were no items for business arising.

6.0 Decision Items

6.1 Human Resources

6.1.1 Appointment of In-School Administrator – Vice-Principal

The Director General welcomed Ms. Gravel to the management team.

Appointment of In-School Administrator

Vice-Principal

CC-260930-HR-0007

WHEREAS a position of Vice-Principal has become vacant within the Sir Wilfrid Laurier School Board;

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 according to by-law no. BL2023-CA-01: *Delegation of Functions and Powers of the Sir Wilfrid Laurier School Board*, the Council of Commissioners can hire a person in a regular executive position and the Director General can assign said person to a specific regular position;

WHEREAS this position was posted and a selection committee held interviews on August 26, 2026;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Carolanne Gravel to the position of Vice-Principal within the Sir Wilfrid Laurier School Board, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective October 1, 2026.

Seconded by Commissioner Melissa Wall.

Carried unanimously

The Chairperson congratulated and welcomed Ms. Gravel on behalf of the Council of Commissioners.

6.2 Financial Resources

6.2.1 2026-2027 Initial Budget

The Interim Director of Financial Resources presented and reviewed the 2026-2027 initial budget, noting:

- The annual timeline;
- The assumptions are based on the enrolment as of May 29, 2026, when projected enrolment was at 12,501 students, taking into account the potential decline over the summer months;
- It is a balanced budget of \$259,140,884.00 in revenues and expenses, which represents an increase of 3.26 percent over 2025-2026;
- Budget details
 - Revenues (percentage of the budget)
 - School board funding from the MEQ is 91 percent;
 - School board funding from taxation is five percent;
 - School board funding from other sources is four percent;
 - Expenses (percentage of the budget):
 - The largest expense is the teacher salaries standing at 42.9 percent;
 - The next major expenses are school board management, administration of schools, and building maintenance standing at 12.4 percent;
 - Transportation expenses stand at 8.5 percent;
- Funding highlights
 - Funding for 2026-2027 is indexed at 1.68 percent, which is not sufficient to cover the increase in costs;
 - Transportation is pending because, since the initial indexation, the transporters have negotiated an amount with the MEQ to cover the increasing cost of fuel;
 - The capital allocations have been modified;
 - The funding allocations arising from measures have been completely revised, with 261 measures now divided into 37 groups;

- Remunerated hours
 - The school board has been allocated 3.4M remunerated hours, which is the equivalent of 1,875 full-time employees;
 - The school board will follow these allocated remunerated hours closely so as not to exceed them;
- Measures
 - Decentralized measures have increased by 2.7 percent;
 - Special Needs measures have increased by 2.3 percent;
 - The measure for small schools has decreased by 11.4 percent;
 - This is an overall increase of 2.4 percent;
 - The new grouping of measures, when compared to 2025-2026, shows that they have similar amounts;
- It is anticipated that Adult Education will show a surplus of approximately \$235,000.00;
- It is anticipated that Vocational Training will show a surplus of approximately \$820,000.00;
- It is anticipated that Service aux entreprises will show a surplus of approximately \$65,000.00;
- Capital allocation
 - The main change is in the capital allocation, which decreased from \$8,500,000.00 in 2025-2026 to only \$2,600,000.00 in 2026-2027;
 - The target investment for capital projects for 2026-2027 is \$1,800,000.00.

In closing, the Interim Director of Financial Resources noted that the financial challenges are the recovery plan, the number of remunerated hours and the need to stay within the target, the deficit in the transportation envelope, and the decreasing enrolment.

2026-2027 Initial Budget

CC-260930-FR-0008

WHEREAS in accordance with the *Education Act* (R.S.Q., Chapter I-13.1), the Sir Wilfrid Laurier School Board must adopt and submit to the Minister of Education its operating, investment, and debt service budget for the 2026-2027 school year;

WHEREAS this budget is balanced for the 2026-2027 school year;

WHEREAS the school tax proceeds in the amount of \$12,014,537 were determined by taking into account:

- an adjusted standardized assessment of taxable immovables of \$25,000 or less in the amount of \$13,893,133;
- an amount of 21,399 taxable immovables of more than \$25,000; and the rate of \$0.07899 per \$100 of the assessment set by the Minister for the 2026-2027 school tax;

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Audit Committee, the operating, investment and debt service budget, providing for revenues of \$259,140,884 and expenses of \$259,140,884 be approved and submitted to the Ministère de l'Éducation.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

6.2.2 Commissioners' Remuneration 2026-2027

Commissioners' Remuneration 2026-2027	WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board is composed of nine (9) elected commissioners, one (1) elected chairperson and three (3) parent commissioners;
CC-260930-FR-0009	WHEREAS the Québec Government <i>Decree no. 1249-2026</i> establishes the maximum annual amounts of remuneration to be paid to commissioners who are members of the Council of Commissioners;
	Commissioner Melissa Wall MOVED THAT, on the recommendation of the Interim Director of Financial Resources, the Council of Commissioners of the Sir Wilfrid Laurier School Board adopt the proposed remuneration for the 2026-2027 school year, as presented in document no. CC-SWLSB-2026/09/30-FR-001.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

6.3 Material Resources and Transportation

6.3.1 Engagement of Service Providers – Snow removal and Spreading of Abrasives

Engagement of Service Providers	WHEREAS the current contract for snow removal and spreading of abrasives expired on June 30, 2026;
Snow Removal and Spreading of Abrasives	WHEREAS public call for tenders no. 26-209-01 was published for snow removal and spreading of abrasives, and the bids were opened on September 22, 2026;
CC-260930-MR-0010	WHEREAS the contracts are awarded by individual lots (1 lot per school);
	WHEREAS the conformity of all bidders has been verified;
	WHEREAS the <i>Regulation respecting certain service contracts of public bodies</i> allows the public body to negotiate the submitted price at the end of the tendering process if only one service provider submitted a compliant tender;
	WHEREAS the price stipulated in the contracts will be less than the price submitted for the following lots: Crestview, Hillcrest Academy, Twin Oaks, Our Lady of Peace, Laurentian Regional, Laurentian, Grenville, Morin-Heights, Arundel and Arundel Nature and Science Centre;
	WHEREAS there was no price received for the Sainte-Adèle lot and, therefore, it will be excluded from this contract;
	Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Interim Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board award a three-year contract for snow removal and spreading of abrasives as follows:

Region	Lot	Name of Service Provider	Total estimated amount for 3 years before taxes	Total estimated amount for 3 years net taxes
LAVAL	Saint-Vincent – Saint Jacques Centre	Sig-Nature	\$27,727.22	\$29,636.72
	Saint-Vincent – Concorde Centre	Sig-Nature	\$20,963.74	\$22,407.46
	Saint-Paul	Entreprise Michele & Angelo Cardillo Ltée	\$18,000.00	\$19,239.62
	Saint-Paul – Annex	Sig-Nature	\$25,150.37	\$26,882.41
	Genesis	Entreprise Michele & Angelo Cardillo Ltée	\$42,500.00	\$45,426.87
	Phoenix Alternative	Sig-Nature	\$22,340.92	\$23,879.48
	Jules Verne	Sig-Nature	\$21,881.86	\$23,388.81
	CDC Pont-Viau	Sig-Nature	\$31,889.36	\$34,085.50
	Terry Fox	Transport M. Sauriol Inc.	\$72,100.00	\$77,065.35
	Laval Junior Academy	Sig-Nature	\$165,261.60	\$176,642.75
	Laval Senior Academy	Sig-Nature	\$144,512.09	\$154,464.28
	John F. Kennedy	Sig-Nature	\$35,133.40	\$37,552.95
	Souvenir	Sig-Nature	\$65,523.16	\$70,035.58
	Crestview	Gérard Trépanier & Fils Inc.	\$60,346.00	\$64,501.88
	Hillcrest Academy	Gérard Trépanier & Fils Inc.	\$53,494.00	\$57,178.00
	Twin Oaks	Gérard Trépanier & Fils Inc.	\$98,941.00	\$105,754.82
	Our Lady of Peace	Gérard Trépanier & Fils Inc.	\$50,840.00	\$54,341.22
LAURENTIDES	Lake of Two Mountains	Pavage E Perreault Inc.	\$48,300.00	\$51,626.30
	Mountainview	Les Entreprises J. Barbe Inc.	\$70,500.00	\$75,355.16
	Saint-Jude	Les Entreprises J. Barbe Inc.	\$67,800.00	\$72,469.22
	McCaig	Les Entreprises Charles Maisonneuve Ltée	\$70,500.00	\$75,355.16
	Rosemère High	Gazon rive-nord 2024 Inc.	\$73,044.00	\$78,074.36
	Administrative Centre	Les Entreprises Charles Maisonneuve Ltée	\$52,500.00	\$56,115.54
	Pierre Elliott Trudeau	Les Entreprises Charles Maisonneuve Ltée	\$78,000.00	\$83,371.67
	Laurentian Regional	Gabriel Guay Paysagiste Inc	\$193,380.00	\$206,697.60
	Laurentian	Gabriel Guay Paysagiste Inc	\$87,600.00	\$93,632.79
	Grenville	Gabriel Guay Paysagiste Inc	\$50,000.00	\$53,443.38
	Laurentia	Les Entreprises J. Barbe Inc.	\$89,997.00	\$96,194.87
	Laurentia - Annex	Les Entreprises J. Barbe Inc.	\$15,375.00	\$16,433.84
	Campus Curé-Labelle	Excellence Déneigement Inc.	\$105,000.00	\$112,231.09
	Morin Heights	Gabriel Guay Paysagiste Inc	\$189,193.58	\$202,222.87
	Sainte-Agathe Academy	Les Entreprises P. Roy	\$75,250.00	\$80,432.28
	Arundel	Gilbert P. Miller & Fils Ltée	\$66,870.00	\$71,475.17
	Arundel Nature and Science Centre	Gilbert P. Miller & Fils Ltée	\$51,620.00	\$55,174.94
LANAUDIÈRE	Pinewood Annex A	Pavage MGMT Inc.	\$61,201.87	\$65,416.69
	Pinewood Annex B	Pavage MGMT Inc.	\$45,902.93	\$49,064.15
	Rawdon	Excavation Mailhot et Fils	\$66,000.00	\$70,545.26
	Franklin Hill	Entreprise Michele & Angelo Cardillo Ltée	\$134,700.00	\$143,228.25
	Joliette High	Tiroux Excavation	\$28,094.40	\$30,029.19
	Joliette	Les Entreprises S. Brouillette et fils Inc.	\$75,000.00	\$80,165.06
	Héritage	Tiroux Excavation	\$35,700.00	\$38,158.57

AND THAT the engagement of these service providers be conditional on the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources and Transportation or, in their absence, the Interim Director of Material Resources and Transportation be authorized to sign all documentation concerning these contracts.

Seconded by Commissioner Melissa Wall.

Carried unanimously

6.4 Legal, Corporate and Communications

6.4.1 By-Law no. BL2009-CA-17: Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board – Authorization for Consultation

**By-Law no.
BL2009-CA-17: Code of
Ethics & Professional
Conduct for
Commissioners of the Sir
Wilfrid Laurier School
Board**

**Authorization for
Consultation**

CC-260930-CA-0011

WHEREAS amendments are required for by-law no. BL2009-CA-17: *Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board* (the by-law), in order to reflect the current realities of the school board;

WHEREAS the Governance and Ethics Committee has conducted a thorough review of the by-law;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to by-law no. BL2009-CA-17: *Code of Ethics & Professional Conduct for Commissioners of the Sir Wilfrid Laurier School Board*, as contained in document no. CC-SWLSB-2026/09/30-CA-002;

AND THAT the consultation begin on October 2, 2026, and end on November 2, 2026, and be conducted with the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, and the Sir Wilfrid Laurier Administrators' Association (SWLAA);

AND THAT a public notice be given as per section 392 of the *Education Act*;

FURTHER THAT a copy of this proposed by-law be sent to each Governing Board and the Parents' Committee as per section 392 of the *Education Act*.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

6.4.2 Nomination – Person Responsible for Processing Complaints

Nomination

**Person Responsible for
Processing Complaints**

CC-260930-CA-0012

WHEREAS section 24 of the *Act respecting the National Student Ombudsman* mandates that there be a person in charge of processing complaints designated from among the school board personnel, by the Council of Commissioners;

Commissioner Lorenzo Lagatta MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board nominate Frédérique Gascon as the Person responsible for processing complaints;

AND THAT this resolution be in effect until replaced.

Seconded by Commissioner Melissa Wall.

Carried unanimously

6.4.3 Policy for the Naming or Renaming of Sir Wilfrid Laurier School Board Establishments – Authorization for Consultation

Policy for the Naming or Renaming of Sir Wilfrid Laurier School Board Establishments

Authorization for Consultation

CC-260930-CA-0013

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board has requested that a policy be established with respect to naming or renaming school board establishments;

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the *Policy for the Naming or Renaming of Sir Wilfrid Laurier School Board Establishments*, as contained in document no. CC-SWLSB-2026/09/30-CA-003;

AND THAT the consultation begin on October 2, 2026, and end on November 30, 2026, and be conducted in consultation with the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association (SWLAA), the Laurier Teachers Union (LTU), the Sir Wilfrid Laurier Professionals Union, the Workers' Union of the Sir Wilfrid Laurier School Board – CSN, and the SEPB-Québec-FTQ Local 577.

Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously

7.0 Information Items

7.1 Advisory Committees' Reports

7.1.1 Audit Committee

There is no report for this item.

7.1.2 Governance and Ethics Committee

There is no report for this item.

7.1.3 Human Resources Committee

There is no report for this item.

7.1.4 Advisory Committee on Student Success

There is no report for this item.

7.2 SWL Foundation Report

There is no report for this item.

7.3 Parent Commissioners' Reports

7.3.1 Parents' Committee

There is no report for this item.

7.3.2 SEAC

There is no report for this item.

7.4 QESBA Report

There is no report for this item.

7.5 Central Students' Committee Report

There is no report for this item.

7.6 Executive Committee Meeting – July and August 2026

The resolutions approved on behalf of the Council can be found in the meeting package.

8.0 Question Period (20 minutes)

The Chairperson inquired if there were any questions from the audience related to this evening's agenda.

There were no questions from the audience and the Secretary General confirmed that there were no questions online.

9.0 Correspondence

There were no items in correspondence.

10.0 Varia

There were no items for varia.

11.0 Adjournment of Meeting

Adjournment of Meeting Parent Commissioner Elena Ferrato MOVED THAT the meeting be adjourned.

CC-260930-CA-0014 Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously

TIME: 20:26

NEXT MEETING → REGULAR → October 28, 2026