



REGULAR MEETING – COUNCIL OF COMMISSIONERS ➤ October 28, 2026 ➤ 19:30

0.0	Opening of Meeting	
0.1	Acknowledgement of the Land.....	INFO
1.0	Swearing in of Parent Commissioners	
1.1	Elementary Parent Commissioner	INFO
1.2	Secondary Parent Commissioner	INFO
1.3	SEAC Parent Commissioner	INFO
2.0	Approval of the Agenda	RES
3.0	Central Students' Committee	
3.1	Appointment of Student Representatives and Alternates to Council	RES
3.2	Swearing in of Student Representatives and Alternates	INFO
4.0	Approval of Minutes	
4.1	September 30, 2026.....	RES
5.0	Question Period (20 minutes)	INFO
6.0	Report from the Chairperson and the Director General	INFO
6.1	Community Highlights from Commissioners.....	INFO
7.0	Business Arising	
8.0	Council	
8.1	Voting Process – Nominations and Elections for the Committees of the Council	
8.1.1	Voting Process	RES
8.1.2	Nomination and Election of Scrutineers	RES
8.2	Nomination and Election to the Executive Committee	
8.2.1	Composition of the Executive Committee.....	RES
8.2.2	Term of Office.....	RES
8.2.3	Call for Nominations – Commissioner Members	
8.2.4	Call for Nominations – Parent Commissioner Members	
8.2.5	Appointment of Executive Committee Members	RES
8.3	Audit Committee	
8.3.1	Call for Nominations	
8.3.2	Appointment of Audit Committee Members.....	RES
8.3.3	Appointment of the Chairperson of the Audit Committee	RES
8.3.4	Appointment of the Vice-Chairperson of the Audit Committee	RES
8.4	Governance and Ethics Committee	
8.4.1	Call for Nominations	
8.4.2	Appointment of Governance and Ethics Committee Members.....	RES
8.4.3	Appointment of the Chairperson of the Governance and Ethics Committee	RES
8.4.4	Appointment of the Vice-Chairperson of the Governance and Ethics Committee	RES



8.5	Human Resources Committee	
8.5.1	Call for Nominations	
8.5.2	Appointment of Human Resources Committee Members	RES
8.5.3	Appointment of the Chairperson of the Human Resources Committee.....	RES
8.5.4	Appointment of the Vice-Chairperson of the Human Resources Committee	RES
8.6	Advisory Committee on Student Success	
8.6.1	Call for Nominations	
8.6.2	Appointment of Advisory Committee on Student Success Members	RES
8.6.3	Appointment of the Chairperson of the Advisory Committee on Student Success.....	RES
8.6.4	Appointment of the Vice-Chairperson of the Advisory Committee on Student Success	RES
8.7	Transportation Advisory Committee	
8.7.1	Call for Nominations (Two Commissioners)	
8.7.2	Appointment of Transportation Advisory Committee Members	RES
8.8	Central Students' Committee	
8.8.1	Call for Nominations – Responsible Commissioners (Three Commissioners)	
8.8.2	Call for Nominations – Responsible Parent Commissioner (One Commissioner)	
8.8.3	Appointment of Responsible Commissioners and Parent Commissioner to the Central Students' Committee ...	RES
8.8.4	Appointment of the Chairperson of the Central Students' Committee.....	RES
8.8.5	Appointment of the Vice-Chairperson of the Central Students' Committee.....	RES
8.9	Sir Wilfrid Laurier Foundation	
8.9.1	Call for Nominations (Three Commissioners)	
8.9.2	Appointment of the Commissioner Members of the Sir Wilfrid Laurier Foundation.....	RES
9.0	Decision Items	
9.1	Legal, Corporate and Communications	
9.1.1	Amendment to By-Law No. BL2023-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board – Authorization for Consultation.....	RES
9.2	Material Resources and Transportation	
9.2.1	PQI 2027-2037	RES
10.0	Information Items	
10.1	Advisory Committee Reports	
10.1.1	Audit Committee	INFO
10.1.2	Governance and Ethics Committee.....	INFO
10.1.3	Human Resources Committee	INFO
10.1.4	Advisory Committee on Student Success	INFO
10.2	SWL Foundation Report.....	INFO

10.3	Parent Commissioners' Reports	
10.3.1	Parents' Committee	INFO
10.3.2	SEAC.....	INFO
10.4	QESBA Report	INFO
10.5	Central Students' Committee Report	INFO
11.0	Question Period (20 minutes).....	INFO
12.0	Correspondence	
13.0	Varia	
14.0	Adjournment of Meeting	RES

