



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

Council Highlights October 28, 2026

The Council adopted the following resolutions:

Voting Process –
Nominations and Elections
for the Committees of the
Council

WHEREAS procedure no. P2000-CA-07: *Procedures for the Election of the Executive Committee* establishes the voting process to be followed for the appointment of the members of the Executive Committee;

WHEREAS said procedure states the following as to the voting method:

Voting Process

CC-261028-CA-0024

Voting is by secret ballot or by any other means of communication, including electronic means, allowing for votes to be gathered in a way that they may be verified afterwards. The voting method is selected by resolution with a simple majority of members present and voting.

WHEREAS the Council wishes to establish, by resolution, a voting process for all nominations and elections conducted by the Council during this meeting;

Commissioner Barbara Barrasso MOVED THAT the voting process for all nominations and elections conducted by the Council during this meeting be carried out in accordance with procedure no. P2000-CA-07: *Procedures for the Election of the Executive Committee*;

AND THAT voting be by secret ballot.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

Nomination and Election of
Scrutineers

CC-261028-CA-0025

Parent Commissioner Tanya Minchella MOVED THAT the Assistant Director of Communications of the Legal, Corporate and Communications Department and the Graphic Arts Technician be appointed as scrutineers for all Council nominations and elections.

Seconded by Commissioner Benny Catania.

Carried unanimously



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Composition of the
Executive Committee

CC-261028-CA-0026

WHEREAS section 179 of the *Education Act* requires that the Council of Commissioners establish an Executive Committee composed of the number of commissioners it determines, including the chair of the school board and at least one commissioner representing the parents' committee;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board establish an Executive Committee composed of seven (7) members, as follows:

Chairperson (1)
Commissioners (5)
Parent Commissioners (1)

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

Term of Office

CC-261028-CA-0027

WHEREAS the Council of Commissioners determines the term of office of the members on the Executive Committee, in accordance with section 179 of the *Education Act*;

Commissioner Lorenzo Lagatta MOVED THAT the term of office of the members on the Executive Committee be of two (2) years;

AND THAT the members remain in office until replaced or until their term as commissioner ends.

Seconded by Commissioner Benny Catania.

Carried unanimously

Amendment to Resolution

Composition of the
Executive Committee

CC-261028-CA-0028

Commissioner Barbara Barrasso MOVED THAT resolution CC-261028-CA-0026 be amended by changing the composition to read as follows:

Chairperson (1)
Commissioners (4)
Parent Commissioners (2)

Seconded by Commissioner Benny Catania.

Carried unanimously

Appointment of Executive
Committee Members

CC-261028-CA-0029

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Executive Committee of the Sir Wilfrid Laurier School Board:

Barbara Barrasso
Benny Catania
James Di Sano (chairperson)

Bob Pellerin
Melissa Wall
Chloée Alary
Elena Ferrato

Seconded by Parent Commissioner Tanya Minchella

Carried unanimously



Appointment of Audit
Committee Members

CC-261028-CA-0030

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Audit Committee must be named by resolution of the Council of Commissioners;

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Audit Committee for the 2026-2027 and 2027-2028 school years:

Commissioners	
Benny Catania	Noémia Onofre de Lima
Bob Pellerin	Melissa Wall

AND THAT all members remain in office until they are reelected, reappointed, or replaced.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

Appointment of the
Chairperson of the Audit
Committee

CC-261028-CA-0031

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Bob Pellerin as Chairperson of the Audit Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Chairperson remains in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Benny Catania.

Carried unanimously

Appointment of the Vice-
Chairperson of the Audit
Committee

CC-261028-CA-0032

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Benny Catania as Vice-Chairperson of the Audit Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously

Appointment of Governance
and Ethics Committee
Members

CC-261028-CA-0033

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Governance and Ethics Committee must be named by resolution of the Council of Commissioners;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Governance and Ethics Committee for the 2026-2027 and 2027-2028 school years:

Commissioners	
Chloée Alary	Barbara Barrasso
Heather Appleby	Tanya Minchella

AND THAT all members remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Benny Catania.

Carried unanimously

Appointment of the
Chairperson of the
Governance and Ethics
Committee

CC-261028-CA-0034

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Barbara Barrasso as Chairperson of the Governance and Ethics Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Benny Catania.

Carried unanimously

Appointment of the Vice-
Chairperson of the
Governance and Ethics
Committee

CC-261028-CA-0035

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Parent Commissioner Tanya Minchella MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Chloée Alary as Vice-Chairperson of the Governance and Ethics Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

Appointment of Human
Resources Committee
Members

CC-261028-CA-0036

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Human Resources Committee must be named by resolution of the Council of Commissioners;

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Human Resources Committee for the 2026-2027 and 2027-2028 school years:

Commissioners	
Donna Anber	Tanya Minchella
Heather Appleby	Melissa Wall

AND THAT all members remain in office until they are reelected, reappointed, or replaced.

Seconded by Parent Commissioner Tanya Minchella.

Carried unanimously



Appointment of the
Chairperson of the Human
Resources Committee

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

CC-261028-CA-0037

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Donna Anber as Chairperson of the Human Resources Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

Appointment of the Vice-
Chairperson of the Human
Resources Committee

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

CC-261028-CA-0038

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Tanya Minchella as Vice-Chairperson of the Human Resources Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Heather Appleby.

Carried unanimously

Appointment of Advisory
Committee on Student
Success Members

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Advisory Committee on Student Success must be named by resolution of the Council of Commissioners;

CC-261028-CA-0039

Commissioner Benny Catania MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Advisory Committee on Student Success for the 2026-2027 and 2027-2028 school years:

Commissioners	
Barbara Barrasso	Désirée Ramacieri
Elena Ferrato	Melissa Wall

AND THAT all members remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Noémia Onofre de Lima.

Carried unanimously

Appointment of the
Chairperson of the Advisory
Committee on Student
Success

CC-261028-CA-0040

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Désirée Ramacieri MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Melissa Wall as Chairperson of the Advisory Committee on Student Success for the 2026-2027 and 2027-2028 school years;

AND THAT the Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Appointment of the Vice-
Chairperson of the Advisory
Committee on Student
Success

CC-261028-CA-0041

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: Advisory Committees, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Parent Commissioner Elena Ferrato MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Barbara Barrasso as Vice-Chairperson of the Advisory Committee on Student Success for the 2026-2027 and 2027-2028 school years;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Désirée Ramacieri.

Carried unanimously

Appointment of the
Transportation Advisory
Committee Members

CC-261028-CA-0042

WHEREAS the composition of the Transportation Advisory Committee (TAC) is established by the *Regulation respecting student transportation* (the Regulation);

WHEREAS the Regulation requires that two (2) commissioners be appointed to the TAC;

Commissioner Barbara Barrasso MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners to the Transportation Advisory Committee for the 2026-2027 and 2027-2028 school years:

Commissioners	
Heather Appleby	Lorenzo Lagatta

AND THAT the commissioners remain in office until reelected, reappointed, or replaced.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

Appointment of Responsible Commissioners and Parent Commissioner to the Central Students' Committee

CC-261028-CA-0043

WHEREAS procedure no. 2013-CA-08: *Advisory Committees* indicates that the members of the Central Students' Committee must be named by resolution of the Council of Commissioners;

Commissioner Noémia Onofre de Lima MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint the following commissioners and parent commissioner to the Central Students' Committee for the 2026-2027 and 2027-2028 school years:

Commissioners and parent commissioner	
Benny Catania	Noémia Onofre de Lima
Elena Ferrato	Melissa Wall

FURTHER THAT all members remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Bob Pellerin.

Carried unanimously

Appointment of the Chairperson of the Central Students' Committee

CC-261028-CA-0044

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Désirée Ramacieri MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Elena Ferrato as Chairperson of the Central Students' Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

Appointment of the Vice-Chairperson of the Central Students' Committee

CC-261028-CA-0045

WHEREAS as per section 5.7 of procedure no. 2013-CA-08: *Advisory Committees*, the Chairperson and Vice-Chairperson of the advisory committees are designated by the Council of Commissioners;

Commissioner Melissa Wall MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Benny Catania as Vice-Chairperson of the Central Students' Committee for the 2026-2027 and 2027-2028 school years;

AND THAT the Vice-Chairperson remain in office until they are reelected, reappointed, or replaced.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously



Appointment of the
Commissioner Members of
the Sir Wilfrid Laurier
Foundation

CC-261028-CA-0046

WHEREAS the by-laws of the Sir Wilfrid Laurier Foundation state the following:

"The Board of Directors of the Corporation may include a representative nominated by the Council of Commissioners of the Sir Wilfrid Laurier School Board for each of the three (3) regions, Laval, Lanaudière, and Laurentides, as such regions are defined by the Council of Commissioners of the said School Board."

WHEREAS section 3.03 of said by-laws states that the term of commissioners nominated to the board shall be of one (1) year (August 1 to July 31);

Commissioner Lorenzo Lagatta MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board appoint Barbara Barrasso, Bob Pellerin and Désirée Ramacieri to the Board of Directors of the Sir Wilfrid Laurier Foundation for the 2026-2027 school year;

FURTHER THAT said commissioners remain in office until reelected, reappointed, or replaced.

Seconded by Commissioner Benny Catania.

Carried unanimously

Amendment to By-Law No.
BL2023-CA-01: Delegation
of Functions & Powers of the
Sir Wilfrid Laurier School
Board

Authorization for
Consultation

CC-261028-CA-0047

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-230621-CA-0137, approving the amendments to by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* (the By-law);

WHEREAS it has become necessary to amend the By-law to change the delegation of functions and powers so that the establishment of a three-year plan and the issuance of deeds of establishment (section 211 of the *Education Act*) fall under the delegation of the Council of Commissioners;

WHEREAS in accordance with the *Education Act*, the Advisory Committee on Management shall be consulted on amendments to by-laws;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners authorize for consultation the amendment to the By-law, as contained in document no. CC-SWLSB-2026/10/28-CA-002;

AND THAT the consultation begin on October 29, 2026, and end on November 6, 2026, and be conducted with the Advisory Committee on Management.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously

PQI 2027-2037

CC-261028-MR-0048

WHEREAS, on an annual basis, the government allocates funds to school boards to help build and enlarge schools and centres;

WHEREAS school boards must present their request through the Plan Québécois des Infrastructures (PQI) on a yearly basis;

WHEREAS the priority needs of the Sir Wilfrid Laurier School Board (SWLSB) have been evaluated;

WHEREAS, for the Laurentides region, Sainte-Adèle Elementary School does not currently have a gymnasium;

WHEREAS, the PQI 2027-2037 includes the request of the construction of a gymnasium for the students at Sainte-Adèle Elementary School;

WHEREAS, the acquisition of four (4) modular classrooms is requested for Joliette Elementary School;

WHEREAS, it was deemed more cost efficient to acquire the existing modular classrooms that were rented and installed in 2021 to alleviate overcrowding;

WHEREAS, the PQI 2027-2037 includes the request to be reimbursed for the purchase of these modular classrooms;

Commissioner Benny Catania MOVED THAT, on the recommendation of the Director of Material Resources and Transportation, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the construction of a gymnasium in Sainte-Adèle Elementary School and the reimbursement for the purchase of four (4) modular classrooms at Joliette Elementary School as part of the PQI for 2027-2037;

AND THAT the Director of Material Resources and Transportation be authorized to complete any documents required to submit this PQI 2027-2037 request to the Ministère de l'Éducation.

Seconded by Commissioner Barbara Barrasso.

Carried unanimously



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