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

Special Council Highlights
November 10, 2026

The Council adopted the following resolutions:

Appointment – Coordinator of Pedagogical Services

CC-261110-HR-0051

WHEREAS the position of Coordinator of Pedagogical Services will be vacant and requires a new incumbent;

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 this position was posted and a selection committee held interviews on November 3, 2026;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the selection committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board engage Lina Ianni as Coordinator of Pedagogical Services, in accordance with the Management Policies of the Sir Wilfrid Laurier School Board, effective November 16, 2026.

Seconded by Parent Commissioner Chloée Alary.

Carried unanimously

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

Consultation Results

CC-261110-CA-0052

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-261028-CA-0047, authorizing for consultation an amendment to by-law BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board*;

WHEREAS the consultation on this amendment would see the delegation of the establishment of a three-year plan for the allocation and destination of the school board's immovables and of the issuance of its deeds of establishment, withdrawn from the Executive Committee and delegated to the Council of Commissioners;

WHEREAS a consultation was held from October 29, 2026, to November 6, 2026, with the Advisory Committee on Management;

Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendment to by-law BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board,* as per document no. SWLSB-CC-2026/11/10-CA-002.

Seconded by Commissioner Melissa Wall.

Carried unanimously

Deeds of Establishment and Three-Year Plan – Authorization for Consultation

Deeds

WHEREAS sections 39 and 101 of the *Education Act* require the school board to establish a deed of establishment for each school and centre;

WHEREAS sections 40 and 110.1 of the *Education Act* require the school board to consult with the Governing Board to amend or revoke the deed of establishment of a school or centre, in keeping with the school board's three-year plan for the allocation and destination of immovables;

CC-261110-TS-0053

WHEREAS section 193 of the *Education Act* requires the school board to consult the Parents' Committee on the school board's three-year plan for the allocation and destination of immovables, its list of schools, and the deeds of establishment;

Commissioner Noémia Onofre de Lima MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the Deeds of Establishment for the 2027-2028 school year, as contained in document no. CC-SWLSB-2026/11/10-TS-001;

AND THAT the consultation with the Governing Boards and Parents' Committee on the proposed Deeds of Establishment shall begin on November 11, 2026, and end on December 18, 2026.

Seconded by Parent Commissioner Elena Ferrato.

Carried unanimously

Deeds of Establishment and Three-Year Plan – Authorization for Consultation

Three-Year Plan

WHEREAS section 211 of the *Education Act* requires the school board to establish, each year, a three-year plan for the allocation and destination of its immovables;

WHEREAS section 211 also requires the school board to draw up, in accordance with the plan, a list of its schools and of its vocational training and adult education centres, and issue a deed of establishment to them;

CC-261110-TS-0054

WHEREAS section 193 of the *Education Act* requires the school board to consult the Parents' Committee on the school board's three-year plan for the allocation and destination of immovables, its list of schools, and the deeds of establishment;

Parent Commissioner Chloée Alary MOVED THAT, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the Three-Year Plan for the Allocation and Destination of Immovables for the 2027-2028, 2028-2029 and 2029-2030 school years, as contained in document no. CC-SWLSB-2026/11/10-TS-002;

AND THAT the consultation with the Parents' Committee on the proposed Three-Year Plan for the Allocation and Destination of Immovables shall begin on November 11, 2026, and end on December 18, 2026.

Seconded by Commissioner Bob Pellerin.

Carried unanimously