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

EXTRACT OF THE DELIBERATIONS OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD

SUBJECT: **DEEDS OF ESTABLISHMENT AND THREE-YEAR PLAN – AUTHORIZATION FOR CONSULTATION DEEDS**

REFERENCE: **CC-261110-TS-0053**

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;

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

CERTIFIED TRUE COPY of a resolution adopted at the Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on November 10, 2026. The approval of the minutes of said meeting will take place at the next regular meeting of the Council of Commissioners.

Me Giovanna Ortona, Secretary General

Signed on November 11, 2026