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 THREE-YEAR PLAN**

REFERENCE: **CC-261110-TS-0054**

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;

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

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