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

SPECIAL MEETING
OF THE
COUNCIL OF COMMISSIONERS
November 10, 2026

PUBLIC NOTICE is hereby given that a SPECIAL MEETING of the Council of Commissioners of the Sir Wilfrid Laurier School Board will be held on November 10, 2026, at **12:45 p.m.**, in the boardroom of the Administration Centre, 235, montée Lesage, Rosemère (Québec) and via videoconference in accordance with sections 163 and 169 of the *Education Act*. It is to be noted that the meeting will be broadcast online. Therefore, members of the public who wish to attend the meeting at a distance can do so on the following website: http://bit.ly/swlsbcouncil. Questions related to agenda items can be sent in the "Questions and Answers" section of said website. The chairperson will provide any available answers during the question period.

Agenda

1.0 Opening of Meeting
  1.1 Acknowledgement of the Land ..... INFO
2.0 Approval of the Agenda ..... RES
3.0 Appointment – Coordinator of Pedagogical Services ..... RES
4.0 Amendment to By-Law No. BL2023-CA-01: Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board – Consultation Results ..... RES
5.0 Deeds of Establishment and Three-Year Plan – Authorization for Consultation
  5.1 Deeds ..... RES
  5.2 Three-Year Plan ..... RES
6.0 Question Period ..... INFO
7.0 Adjournment of Meeting ..... RES

Given at Rosemère (Québec)
November 6, 2026
Me Giovanna Ortona, Secretary General