



Recall of Functions and Powers from the Executive Committee      WHEREAS by-law no. BL2023-CA-01: *Delegation of Functions & Powers of the Sir Wilfrid Laurier School Board* delegates various functions and powers to the Executive Committee of the Sir Wilfrid Laurier School Board;

Commissioner Bob Pellerin MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board recall the powers delegated to the Executive Committee in order to approve an urgent resolution.

Deeds of Establishment and Three-Year Plan      WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-231025-TS-0010, authorizing for consultation the Deeds of Establishment for the 2024-2025 school year;

Deeds of Establishment      WHEREAS the consultation period expired on December 11, 2023, and feedback was received from the Governing Boards of all schools and centres and from the Parents' Committee, and taken into consideration;

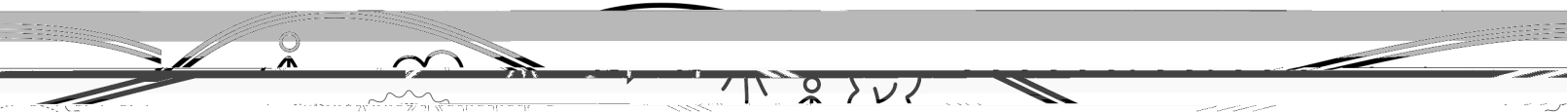
Parent Commissioner Chloée Alary MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the final version of the Deeds of Establishment for the 2024-2025 school year, as contained in document no. CC-SWLSB-2023/12/18-TS-001.

Deeds of Establishment and Three-Year Plan      WHEREAS the Executive Committee of the Sir Wilfrid Laurier School Board adopted resolution no. EC-231025-TS-0011, authorizing for consultation the Three-Year Plan for the Allocation and Destination of Immovables for the 2024-2025, 2025-2026 and 2026-2027 school years;

Three-Year Plan      WHEREAS the consultation period expired on December 11, 2023, and feedback was received from the Parents' Committee and taken into consideration;

Commissioner James Di Sano MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the final version of the Three-Year Plan for the Allocation and Destination of Immovables for the 2024-2025, 2025-2026 and 2026-2027 school years, as contained in document no. CC-SWLSB-2023/12/18-TS-002.

Return of Functions and Powers to the Executive Committee





Engagement of Contractor

WHEREAS windows and exterior doors need to be replaced at Mountainview Elementary School;

Replacement of Doors and Windows

WHEREAS public call for tenders no. 23-163-01 was issued for the replacement of windows and exterior doors at Mountainview Elementary School and opened on November 28, 2023;

Mountainview ES

WHEREAS the conformity of all bidders has been verified;

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract



Bill 96 Constitutional Challenge

WHEREAS Bill 96, *An Act respecting French, the official and common language of Québec*, was assented to on June 1, 2022;

WHEREAS the same day the English Montreal School Board brought an application to challenge the constitutionality of numerous provisions of Bill 96 and the Charter of the French Language;

WHEREAS the English Montreal School Board's constitutional challenge to Bill 96 has been joined with the constitutional challenges of other parties and is progressing through the court system though, like all constitutional challenges, it is expected to be a lengthy process;

WHEREAS amendments to the Charter of the French Language that came into force on June 1, 2023, would require that English-language school boards communicate with key institutions of the English-speaking community, such as the Quebec English School Boards Association, in French exclusively;

WHEREAS on September 29, 2023, the Office québécois de la langue française provided the English Montreal School Board with an interpretation of provisions of Bill 96 and the Charter of the French Language, which would effectively require that most internal written communications at the English Montreal School Board be conducted in French;

WHEREAS such an interpretation would also require that most written communications between commissioners of English-language school boards be conducted in French;

WHEREAS such an interpretation would also require that most written communications between English-language school boards be conducted in French;

WHEREAS the Québec Court of Appeal in its decision on the stay of Bill 40 recently reaffirmed that section 23 of the Canadian Charter prevents the province from interfering "with the linguistic and cultural concerns of the minority";

WHEREAS implementing provisions of Bill 96 and the Charter of the French Language, as interpreted by the Office québécois de la langue française, would fundamentally alter the linguistic culture;

WHEREAS implementing provisions of Bill 96 and the Charter of the French Language, as interpreted by the Office québécois de la langue française, would detract from the needs and priorities of the nine English-language school boards, their students, parents and t

Initiation of a Call for Nominations  
for Candidates