



The following is a copy of a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its Regular Meeting held in Dorval, Québec on January 27, 2020.

Resolution number 2020-01-#02

Budget 2020-2021 Consultation Launch

WHEREAS, in accordance with section 275 of the Education Act, the School Board must consult with Governing Boards and the Parents' Committee and take into account the recommendations of the Resource Allocation Committee (the ARC) to establish objectives and principles governing the allocation of subsidies, school tax proceeds and other revenues; and

WHEREAS, in accordance with Section 187 of the Education Act, a function of the advisory committee on services for handicapped students and students with social maladjustments or learning disabilities (SNAC) is to advise the School Board on the allocation of financial resources to the services intended for those students; and

WHEREAS the School Board also wishes to consult with the Central Students' Committee among other consultative partners; and

WHEREAS, at its meeting of January 20, 2020, the Audit Committee studied the consultation plan and timeline and recommended its approval to Council:

WHEREFORE IT WAS PROPOSED BY Commissioner D. Pavone AND UNANIMOUSLY RESOLVED

THAT the consultation document entitled *Budget Consultation Plan 2020-2021* be distributed to the consultative partners of the Lester B. Pearson School Board during the week of January 27, 2020, in order for the community to provide input on the allocation of subsidies, school tax proceeds and other revenues of the School Board, with responses to be returned to the Secretary General no later than March 31, 2020.

I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' meeting held on January 27, 2020; this text is subject to ratification by approval of the minutes of said meeting at the next meeting of the Council of Commissioners to be held on February 24, 2020.

This 28th day of January, 2020

Me Geneviève Dugré, Secretary General