



The following is a resolution adopted by the Executive Committee of the Lester B. Pearson School Board at its regular meeting held in Dorval, Québec, on Monday, April 20, 2020

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*Resolution E-2020-04-#5*

**Three Year Plan of Allocation and Destination of Immovable 2020-2023 Consultation Launch**

WHEREAS the school board shall establish a three-year plan for the allocation and destination of its immovable in accordance with section 211 of the *Education Act*; and

WHEREAS, a draft of said Plan has been developed by the Administration of the School Board; and

WHEREAS in accordance with sections 193 (2) and 211 of the *Education Act*, the proposed Plan must be submitted for consultation to the municipalities and boroughs whose territory is situated entirely or partially within its own, to the Parents' Committee, to the Central Student Committee, and may be submitted to other consultative partners of the School Board; and

WHEREAS the Executive Committee has been delegated the power to launch the consultation on said Plan in By-law 6:

IT WAS MOVED BY Commissioner J. Kelley and UNANIMOUSLY RESOLVED:

THAT the proposed *Three-Year Plan of Allocation and Destination of Immovables of the Lester B. Pearson School Board 2020-2023* be distributed for consultation to the municipalities or boroughs on its territory, to the Parents' Committee, the Central Student Committee and to the other consultative partners of the School Board during the week of April 20, 2020, with responses to be returned to the Secretariat no later than June 10, 2020; and

THAT the final draft of said Plan be submitted for adoption at the regular meeting of the Council of Commissioners to be held on June 29, 2020.

**I certify that this document is an extract from the Minutes of the Lester B. Pearson School Board Executive Committee's meeting held on Monday, April 20, 2020; this text is subject to ratification by approval of the Minutes of said meeting at the next meeting of the Executive Committee to be held on May 19, 2020.**

This 21<sup>st</sup> day of April 2020.

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Me Geneviève Dugré  
Secretary General