



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
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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

Resolution E-2020-04-#2

By-Law 1 and 1E Day, Time and Place of Council of Commissioners and Executive Committee Meetings 2020-2021 Consultation Launch

WHEREAS, in accordance with section 162 and 182 of the *Education Act*, a draft of *By-law 1 and 1E (2020) – A by-law to fix the Day, Time, and Place of the regular meetings of the Council of Commissioners and of the Executive Committee of the Lester B. Pearson School Board* has been developed; and

WHEREAS due to the assent of Bill 40 on February 8, 2020, and the school elections of November 1, 2020, meeting dates will be scheduled during the months of August and September 2020;

WHEREAS, according to section 392 of the *Education Act*, said draft must be sent to Governing Boards as well as to the Parents' Committee, and a public notice of 30 days must be given; and

WHEREAS the School Board also wishes to receive additional input from its consultative partners, including the Central Students' Committee:

IT WAS MOVED BY Commissioner L. Derry and UNANIMOUSLY RESOLVED:

THAT the draft of *By-law 1 and 1E (2020) – A by-law to fix the Day, Time, and Place of the regular meetings of the Council of Commissioners and of the Executive Committee of the Lester B. Pearson School Board* be distributed to the consultative partners during the week of April 27, 2020, with responses to be returned to the Secretary General by June 10, 2020, and that a public notice of 30 days be given; and

THAT said by-law be submitted for adoption at the 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 21st day of April 2020.

Me Geneviève Dugré
Secretary General