

Lester B. Pearson  
School Board

Commission scolaire  
Lester-B.-Pearson

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 June 25, 2019.

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**Resolution number 2019-06-#11**

***Commissioners' Remuneration***

WHEREAS section 175 of the *Education Act* provides that the annual amount of remuneration that may be paid to all the members of the Council of Commissioners of a School Board shall be determined by the Government; and

WHEREAS the Government will pass an Order in Council to determine the amount to be paid for the 2019-2020 school year to the Council of a School Board with less than 25,000 full-time students; and

WHEREAS it was determined that stipends from the *Comité de Gestion de la Taxe Scolaire de l'Île de Montréal* will be recognized in the distribution of the commissioners' remuneration:

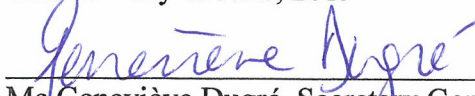
WHEREFORE IT WAS MOVED BY Commissioner A. Berryman AND UNANIMOUSLY RESOLVED:

THAT the remuneration to be remitted to the members of the Council of Commissioners of the Lester B. Pearson School Board for the 2019-2020 school year shall be in accordance with the Order in Council to be passed by the Government and distributed as follows:

- Chair: 2 shares
- Vice-Chair: 1.5 share
- Commissioners: (1 share X 13): 13 shares
- CGTSIM delegate: 0 share
- CGTSIM substitute: 0.5 share

*I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' meeting held on June 25, 2019; 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 August 26, 2019.*

This 27<sup>th</sup> day of June, 2019

  
Me Geneviève Dugré, Secretary General