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.

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 27th day of June, 2019

Me Geneviève Dugré, Secretary General