



The following is a copy of a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its virtual meeting held on November 9, 2020.

Resolution number 2020-11-#08

Commissioners' Remuneration (November 2020)

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

WHEREAS the Government issued Order in Council 1100-2020 on October 21, 2020, to determine the maximum amount to be paid for the 2020-2021 school year to the Council of an English 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; and

WHEREAS Council has appointed 1 co-opted commissioner and expects to appoint a second;

WHEREAS Resolution number 2020-09-#14 covered the distribution of the commissioners' remuneration from July 1st, 2020 to November 1, 2020:

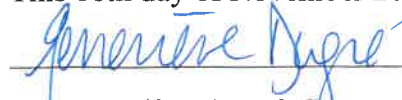
WHEREFORE IT WAS MOVED BY Commissioner M. Boyer AND UNANIMOUSLY RESOLVED:

THAT effective November 2, 2020, the remuneration to be remitted to the members of the Council of Commissioners of the Lester B. Pearson School Board be established in accordance with the maximum amount determined by Order in Council 1100-2020 and distributed as follows:

- Chair: 2 shares
- Vice-Chair: 1.5 share
- Commissioners: 15 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 November 9, 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 December 7, 2020.

This 10th day of November 2020



Me Geneviève Dugré, Secretary General