1. **Administrative Appointment Head Office**
   Council approved that Nancy Hain be appointed as Director of Schools, effective July 19th, 2010.
   Council approved that David Meloche be appointed as Director of Schools, effective August 2nd, 2010.

2. **Administrative Staffing Changes 2010-2011 – Schools and Centres**
   Council approved the following staffing changes in LBPSB schools and centres:

   **Administrative Staffing Changes 2010-2011: Schools and Centres**

<table>
<thead>
<tr>
<th>Administrator</th>
<th>Post 09-10</th>
<th>School/Centre</th>
<th>Post 10-20</th>
<th>School/Centre</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martine St-Pierre</td>
<td>Vice Principal</td>
<td>P.C.H.S.</td>
<td>Vice Principal</td>
<td>B.H.S.</td>
</tr>
<tr>
<td>Sylvie Martin</td>
<td>Vice Principal 0.5</td>
<td>Verdun Elementary</td>
<td>Vice Principal</td>
<td>Maple Grove School</td>
</tr>
<tr>
<td>Susan Piffer</td>
<td>Principal</td>
<td>Meadowbrook School</td>
<td>Principal</td>
<td>Maple Grove School</td>
</tr>
<tr>
<td>Coleen Turner</td>
<td>Principal</td>
<td>St. Paul</td>
<td>Principal</td>
<td>New Off-Island School</td>
</tr>
<tr>
<td>Douglas Collins</td>
<td>Vice Principal</td>
<td>Macdonald High</td>
<td>Assistant Director</td>
<td>P.A.C.C. Vocational</td>
</tr>
<tr>
<td>Michael Rabinovitch</td>
<td>Vice Principal</td>
<td>B.H.S.</td>
<td>Vice Principal</td>
<td>P.C.H.S.</td>
</tr>
<tr>
<td>France De La Rochelle</td>
<td>Vice Principal</td>
<td>St. Lawrence Sr.</td>
<td>Vice Principal 0.5</td>
<td>Riverview School</td>
</tr>
<tr>
<td>Joan Shapiro</td>
<td>Principal</td>
<td>Purcell Academy</td>
<td>Principal</td>
<td>Springdale School</td>
</tr>
<tr>
<td>Anthony Di Vittori</td>
<td>Principal</td>
<td>Bishop Whelan School</td>
<td>Principal</td>
<td>St. John Fisher Senior</td>
</tr>
<tr>
<td>Antonietta Rampone</td>
<td>Leave of Absence</td>
<td></td>
<td>Principal</td>
<td>Forest Hill Senior</td>
</tr>
<tr>
<td>Leo Patford</td>
<td>Vice Principal</td>
<td>Riverdale H.S.</td>
<td>Vice Principal</td>
<td>St. Thomas High School</td>
</tr>
<tr>
<td>France De La Rochelle</td>
<td>Vice Principal</td>
<td>St. Lawrence Sr.</td>
<td>Vice Principal 0.5</td>
<td>Verdun Elementary</td>
</tr>
<tr>
<td>Patrick Oliphant</td>
<td>Principal</td>
<td>St. John Fisher Sr</td>
<td>Vice Principal</td>
<td>Westwood Jr.</td>
</tr>
<tr>
<td>Judy Pyves</td>
<td>Principal</td>
<td>Jubilee School</td>
<td>Principal</td>
<td>Saint Paul</td>
</tr>
<tr>
<td>David Estok</td>
<td>Principal</td>
<td>Springdale</td>
<td>Principal</td>
<td>C.W.A.</td>
</tr>
</tbody>
</table>
3. **Admin Staffing – Permanent Status – Schools and Centres**
   Council approved that the status of the following in-school and centre administrators be changed to permanent, effective July 1st, 2010:
   - Alix Adrien
   - David Chisholm
   - Rachel Chua-Wilson
   - Colleen Galley
   - Tammy Groff
   - Dion Joseph
   - Micheline Lincoln
   - Marilyn MacLean
   - Nathia Messina
   - AnneMarie Matheson
   - Wusua Mitchell
   - Erik Olsthoorn
   - Joan Shapiro
   - Douglas Stewart
   - Marie Wahba

4. **Admin Staffing – Permanent Status – Head Office**
   Council approved the following employment status changes among Head Office administrators from interim status to permanent status, effective July 1st, 2010:
   - Steven Colpitts – Assistant Director Human Resources
   - Christopher Fuzessy – Coordinator Student Services
   - Veronique Marin – Assistant Director Centres

5. **Admin Staffing – Permanent Status**
   Council approved that Carol Heffernan and Steven Balleine be confirmed in their respective positions as Senior Director, effective April 26th, 2010.

6. **Organization Chart**
   Council adopted the following Organization Chart:
7. **Special Needs**

Council approved that in the 2010-2011 school year, the Council of Commissioners mandated Administration to begin the process to review and potentially revise the LBPSB Policy and Administrative Practice for Students with Special Needs.

8. **Calendar 2010-2011-Modification**

Council approved the following amendments to the 2010-2011 Calendar:
- The Teachers’ Convention scheduled on November 19, 2010 be moved to November 26, 2010
- The fixed board-wide professional day scheduled on November 29, 2010 be changed to November 25, 2010 to allow teachers to attend the pre-conference workshop.

9. **MELS project de règles budgétaires**


10. **Office Supplies**

Council awarded the contract for office supplies for the LBPSB to the lowest tendered bid, Novexco/Buroplus, for the amount of $54,444.40 (plus taxes) with
the right to extend the contract twice, each time for a period of one additional year.

11. **MSC Budget**
   Council approved a total budget of $2,500,000 for the expenses associated with the Major School Change and subsequent decisions.

12. **Maple Grove Professionals**
   Council approved that the LBPSB hire the architectural firm Roux, Labelle Architectes for the professional services required for the work to be done at the facility located at 740, 52\textsuperscript{nd} Avenue, Lachine.

13. **PACC Laboratory Renovations**
   Council awarded the contract for the Laboratory Renovations at PACC Adult to Construction Maju Ltée. for the amount of $156,000 (plus taxes).

14. **Sunshine – Roof and Facade**
   Council awarded the contract for the Roofing, Facades and Entrances Project at Sunshine Academy be awarded to the lowest tendered bid Les Entreprises QMD Inc. for the amount of $296,200 (plus taxes).

15. **Wilder Penfield – Windows and Doors**
   Council awarded the for the Windows and Doors Project at Wilder Penfield to Vitrerie Brunelle Inc. for the amount of $156,983 (plus taxes).

16. **Beurling parking lot, alarm and roof**
   Council awarded the contract for the parking lot, fire-alarm system and roofing project at Beurling Academy to the lowest tendered bid Les Entreprises QMD Inc. for the amount of $1,288,200 (plus taxes).

17. **Westwood High (Senior Campus) – Engineering**
   Council approved that the LBPSB modify the existing purchase order of BPR Inc. to reflect the new contract value of $544,600.12 (plus taxes).

18. **PACC Ventilation**
   Council awarded the contract for the Cooling Units for the Ventilation and Fire Alarm System Project at PACC to the sole bidder Construction Maju Ltée. for the amount of $385,000 (plus taxes).

19. **Transportation User Fees**
   Council approved that for the 2010-11 school year, user fees and services for transportation be presented in the document entitled “2010-11 Proposed User Fees for Transportation,” as follows:
   a) Courtesy and accommodation services at $125 for elementary students and $250 for accommodation services for secondary students with a maximum per family of $250 and $500 per school year respectively.
b) Notwithstanding the above, accommodation services at $250 per student with a maximum per family of $500 per school year for students attending the International Baccalaureate Program at Children’s World Academy.

20. New School
Council approved that the Lester B. Pearson School Board formally requests that the Municipality of St-Lazare authorize up to two municipal administrators and/or elected officials to become members of the Board and Community Committee in making recommendations to the Lester B. Pearson Council of Commissioners regarding the attendance zone of the new elementary school in St-Lazare while respecting the Education Act, the Lester B. Pearson School Board’s Enrollment Criteria and Policy on Major School Change.

21. Food Maximum Selling Price
Council adopted the Maximum Selling Price List 2010-2011 for Youth Sector Students.

22. Three – year Plan
Council approved the Lester B. Pearson 2010-2011 to 2012-2013 Three-Year Plan of Allocation and Destination of Immovables. The Plan will be transmitted to every municipality or borough consulted and in accordance with the contents of the Plan and with the Education Act, a deed of establishment be issued to each of the Board’s schools, vocational training and adult education centres.

23. Summer School Locations – Modification
Council approved that the LBPSB operate its 2010 Summer School from two locations: LaSalle Community Comprehensive High School and Lindsay Place High School.

24. Fines for False Fire Alarms – Ville de Montréal
Council approved that the LBPSB requests that the City of Montreal modify their By-law in order to eliminate any potential adverse effects on the level of services provided to the student population of the LBPSB.