

The following is a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its hybrid regular meeting held in Dorval, Québec on May 6, 2024.

Resolution number 2024-05-06-#02

Policy on Equity, Diversity, Dignity and Inclusion (EDDI) - Consultation Launch

WHEREAS in June 2020, a Task Force on Equity and Inclusivity was established to provide recommendations to the Lester B. Pearson School Board (LBPSB); and

WHEREAS the LBPSB is committed to continuous progress and efforts in EDDI work; and

WHEREAS said commitment is supported by several committees including an Ad Hoc Committee on EDDI which was assigned the creation of an EDDI policy; and

WHEREAS, as per its mandate, the Administration Advisory Committee on Policies reviewed the draft; and

WHEREAS the Council of Commissioners wishes that the document be distributed for consultation to the Central Students Committee and to its other consultative partners:

WHEREFORE IT WAS MOVED BY Chair J. Kelley AND UNANIMOUSLY RESOLVED:

THAT the draft consultation document entitled Policy on Equity, Diversity, Dignity and Inclusion be distributed to the consultative partners of the School Board during the week of May 6, 2024, with responses to be returned to the Secretariat no later than June 17, 2024, for consideration; and

THAT the final draft of the Policy on Equity, Diversity, Dignity and Inclusion be adopted at the following regular meeting of the Council of Commissioners.

I certify that this document is an extract from the Minutes of the Lester B. Pearson School Board Council of Commissioner's meeting held on May 6, 2024; this text is subject to ratification by approval of the Minutes of said meeting at the next meeting of the Council of Commissioner to be held on May 27, 2024.

This 7th day of May 2024.

Me Geneviève Dugré, Secretary Genera