



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 October 29, 2018.

Resolution number 2018-10-#02

Financial Statements 2017-2018

WHEREAS the Lester B. Pearson School Board must submit its financial statements for the 2017-2018 school year in the format required by the *Comité de gestion de la taxe scolaire de l'île de Montréal* and the *Ministère de l'Éducation et de l'Enseignement supérieur*; and

WHEREAS in accordance with the provisions of section 286 of the *Education Act*, public notice has been given; and

WHEREAS, in their report, the External Auditors have given their opinion that the financial statements present fairly, in all material respects, the financial position of the Lester B. Pearson School Board as of June 30, 2018, and the results of its activities, the changes in its net financial assets (net debt) and its cash flows for the year then ended in accordance with the Canadian public sector accounting standards; and

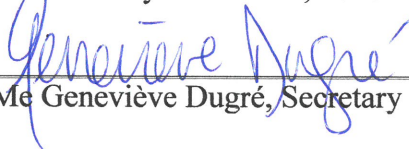
WHEREAS, as its meeting of October 22, 2018, the Audit Committee reviewed the 2017-2018 Financial statements and proposed their acceptance:

WHEREFORE IT WAS MOVED BY Commissioner D. Pavone AND UNANIMOUSLY RESOLVED:

THAT acceptance be given to the Lester B. Pearson School Board 2017-2018 Financial Statements, for submission to the *Comité de gestion de la taxe scolaire de l'île de Montréal* and the *Ministère de l'Éducation et de l'Enseignement supérieur*, showing revenues of \$297,172,958 and expenses of \$303,181,504, for a deficit of \$6,008,546.

I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' meeting held on October 29, 2018; 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 November 26, 2018.

This 30th day of October, 2018



Me Geneviève Dugré, Secretary General