



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 June 25, 2019.

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**Resolution number 2019-06-#06**

***Budget 2019-2020 – Adoption***

WHEREAS in accordance with section 277 of the *Education Act*, the Lester B. Pearson School Board must adopt and submit its 2019-2020 operating, investment and debt service budget to the *Ministère de l'Éducation et de l'Enseignement supérieur*, subject to the terms and conditions set by the Minister; and

WHEREAS the budget parameters have been analyzed and the 2019-2020 budget prepared; and

WHEREAS this budget anticipates revenues of \$316,270,238 and expenditures of \$317,042,455 which will be balanced by using \$772,217 of the School Board's accumulated surplus; and

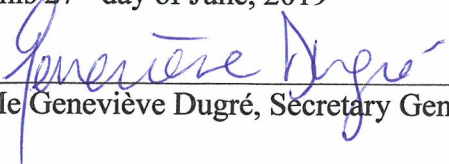
WHEREAS at its workshop of June 15, 2019, the Council of Commissioners reviewed the budget:

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

THAT the Lester B. Pearson School Board adopt and transmit, to the *Ministère de l'Éducation et de l'Enseignement supérieur*, its 2019-2020 operating, investment and debt service budget anticipating revenues of \$316,270,238 and expenses of \$317,042,455, which will be balanced by using an amount of \$772,217, which is equal to the appropriation limit of the accumulated surplus representing 15% of the accumulated surplus on June 30, 2018, excluding the land net book value and the financing grant receivable for accrued employee future benefits on June 30, 2018.

*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 27<sup>th</sup> day of June, 2019

  
Me Geneviève Dugré, Secretary General