

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 26, 2018.

Resolution number 2018-06-#05

Budget 2018-2019

WHEREAS in accordance with section 277 of the Education Act, the Lester B. Pearson School Board must adopt and submit its 2018-2019 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 2018-2019 budget prepared; and

WHEREAS this budget anticipates revenues equal to the expenditures;

WHEREFORE IT WAS MOVED BY Commissioner M. A. Davis AND RESOLVED:

THAT 2018-2019 balanced operating, capital and debt service budgets projecting revenues of \$306,322,124 and expenses of \$306,322,124 be adopted and submitted to the Ministère de l'Éducation et de l'Enseignement supérieur.

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 26, 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 August 27, 2018.

This 27th day of June, 2018

Me Geneviève Dugré, Secretary General