

The following is a copy of a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its virtual Regular Meeting held on June 29, 2020.

Resolution number 2020-06-#02

Budget 2020-2021 - Adoption

- WHEREAS in accordance with section 277 of the *Education Act*, the Lester B. Pearson School Board (LBPSB) must adopt and submit its 2020-2021 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 2020-2021 LBPSB budget prepared; and
- WHEREAS a balanced budget is submitted for adoption with a total of anticipated revenues and expenditures of \$317,894,805.00:
- WHEREAS at its workshop of June 20, 2020, the Council of Commissioners reviewed the proposed 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 2020-2021 operating, investment and debt service balanced budget with anticipated revenues and expenses of \$317.894,805.00.

I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' regular meeting held on June 29, 2020; this text is subject to ratification by approval of the minutes of said meeting at the next regular meeting of the Council of Commissioners to be held on August 31, 2020.

This 30th day of June, 2020 Me Geneviève Dugré, Secretary General enere