



June 29th 2021

To ensure members of the Lester B. Pearson School Board community remain up to date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

Please find some of the highlights below that were taken during the June 28th regular meeting. Different Committee reports that were presented as well as the minutes will be available at the following link by the end of the week: <http://www.lbpsb.qc.ca/eng/council/CommitteeReports.asp>.

- 1) The Council of Commissioners received the Task Force on Equity and Inclusion's final report and a mandate was given to the school board administration to prepare an action plan for the fall of 2021. To see a copy of the final report and recommendations please click on the following link:
<https://www.lbpsb.qc.ca/Modules/FileManagement/files/Root/Council/Task%20Force/Reports/2021-Task-Force-Final-Report.pdf>
- 2) The Council of Commissioners received the recommendations of the Allocation of Resources Committee (ARC) and adopted the Lester B. Pearson School Board's 2021-2022 operating, investment and debt service balanced budget with anticipated revenues and expenses of \$325,720,810,00. To read more information about the budget please click on the following link:
<https://www.lbpsb.qc.ca/Modules/FileManagement/files/Root/News/2021-06-28-Budget.pdf>
- 3) The Council of Commissioners approved that a request be made to Pointe-Claire City Council to consider a public commemoration of the legacy of Judge Lindsay H. Place.
- 4) The Council of Commissioners adopted the Lester B. Pearson School Board's Three-Year Plan of Allocation and Destination of Immovables July 1st 2021 to June 30th 2024 following a recommendation by the Executive Committee and that the applicable deeds of establishment will be issued or modified accordingly.
- 5) The Council of Commissioners adopted By-law 1 (2021) to fix the day, time and place of regular meetings of the Council of Commissioners and By-law 1E to fix the day, time and place of regular meetings of the Executive Committee, effective June 28th 2021. The dates and times of these meetings will be posted on the Lester B. Pearson School Board's website.
- 6) The Council of Commissioners adopted By-law 1,5: Rules of Internal Management of the Council of Commissioners and the Executive Committee, effective June 28th 2021 following a recommendation by the Governance and Ethics Committee.
- 7) The Council of Commissioners adopted By-law 5: Code of Ethics and professional Conduct applicable to the Council of Commissioners, effective June 28th 2021 following a recommendation by the Governance and Ethics Committee.

- 8) The Council of Commissioners approved that the draft consultation document entitled Policy on Student Representation at the Lester B. Pearson School Board be distributed to the consultative partners of the School Board during the week of June 28th 2021 with responses to be returned to the Secretariat by November 30th 2021 and that the final draft of the policy be adopted at the following regular meeting of the Council of Commissioners.
- 9) The Council of Commissioners approved a decision to renew its membership to the Quebec English School Board Association for the 2021-2022 school year.
- 10) The Council of Commissioners approved a decision to award the Fire Protection Inspection and Maintenance Service Contract for the period of July 1 2021 to June 30th 2024 in accordance with the tender documents to the lowest compliant bidder, Prevention-Incendie Safety First Inc.
- 11) The Council of Commissioners approved the awarding of the Boiler Maintenance Service Contract to the lowest compliant bidder, Bercoil Inc.
- 12) The Council of Commissioners approved the awarding of the Garbage Removal Service Contract for the period of July 1 2021 to June 30th 2024 to the lowest compliant bidder, WM Quebec Inc.
- 13) The Council of Commissioners approved the awarding of the contract for St. Thomas High School project #2013 to the lowest compliant bidder, CTMIR Excavation Inc.
- 14) The Council of Commissioners approved the awarding of the contract for Beaconsfield High School project #2000 to the lowest compliant bidder, 9367-8522 Quebec Inc. (doing business as Le Groupe Provil).
- 15) The Council of Commissioners approved a decision whereby a notice will be published on SEAO concerning the school board's intention to purchase by mutual agreement the security software offered by the company Varonis.
- 16) The Council of Commissioners approved a decision for the Lester B. Pearson School Board to participate in the Centre d'acquisitions gouvernementales (CAG) group purchasing of Pedagogical Digital Equipment for the School Board to benefit from Mesure #50767 in its entirety.
- 17) The Council of Commissioners approved a decision for the Lester B. Pearson School Board to participate in the Centre d'acquisitions gouvernementales (CAG) group purchasing of new computers, Chromebooks, monitors and charging carts for the School Board to benefit from Mesure #50760 in its entirety.
- 18) The Council of Commissioners approved the following administrative assignment changes that take effect as of July 1 2021:

Administrative Staffing Changes 2021-2022 (Schools and Centres) - Amendment

WHEREAS a number of administrative assignments were adopted for the 2021-2022 school year by virtue of resolution number 2021-05-#02; and

WHEREAS further administrative staffing changes are required for the 2021-2022 school year:

WHEREFORE BE IT RESOLVED:

THAT the administrative assignment changes in the schools and centres of the Lester B. Pearson School Board described in the chart below entitled Administrative Staffing Assignments 2021-2022 (Schools and Centers) - Amended take effect on July 1, 2021.

ADMINISTRATIVE STAFFING ASSIGNMENTS 2021-2022 (SCHOOLS/CENTRES) - AMENDED

NAME		CURRENTLY		2021-2022		
LAST	FIRST	POSITION	SCHOOL/ CENTRE	POSITION	SCHOOL/ CENTRE	STATUS Effective July 1
ELEMENTARY & HIGH SCHOOLS						
Daoust	Dominique	Principal	Dorset	Principal	Mount Pleasant	Permanent
Larivière	Susan	Vice Principal	St. Thomas	Vice Principal	Beaconsfield High School	Permanent
Massarelli	Mark	Principal	Mont Pleasant	Principal	Dorset	Permanent