



April 26<sup>th</sup> 2022

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 April 25<sup>th</sup> regular meeting. Different Committee reports that were presented as well as the minutes will be available at the following link: <http://www.lbpsb.qc.ca/eng/council/CommitteeReports.asp>.

1. The Council of Commissioners of the Lester B. Pearson School Board unanimously approved the dates of regular meetings of Commissioners and regular meetings of the Executive Committee effective April 25<sup>th</sup> 2022.

For the 2022-2023 school year, the dates of regular meetings of the Council of Commissioners will be:

#### 2022

##### Monday, August 29<sup>th</sup>

Monday, September 19<sup>th</sup>  
Tuesday, November 1<sup>st</sup>  
Monday, November 28<sup>th</sup>  
Monday, December 12<sup>th</sup>

#### 2023

Monday, January 30<sup>th</sup>  
Monday, February 27<sup>th</sup>  
Monday, March 27<sup>th</sup>  
Monday, April 24<sup>th</sup>  
Monday, May 29<sup>th</sup>  
Monday, June 26<sup>th</sup>

For the 2022-2023 school year the dates of regular meetings of the Executive Committee will be:

#### 2022

##### Monday, August 22<sup>nd</sup>

Monday, September 12<sup>th</sup>  
Monday, October 24<sup>th</sup>  
Monday, November 21<sup>st</sup>  
Monday, December 5<sup>th</sup>

#### 2023

Monday, January 23<sup>rd</sup>  
Monday, February 20<sup>th</sup>  
Monday, March 20<sup>th</sup>  
Monday, April 17<sup>th</sup>  
Tuesday, May 23<sup>rd</sup>  
Monday, June 19<sup>th</sup>

2. The Council of Commissioners approved a request to the Ministère de l'Éducation du Québec for permanent authorization to provide the Bread Making Program number 5770.
3. The Council of Commissioners approved the Youth Sector Calendar for the 2023-2024 school year.  
Link: <https://www.lbpsb.qc.ca/wp-content/uploads/2023-2024-Youth-Calendar.pdf>

4. The Council of Commissioners approved the Continuing Education Calendar for the 2023-2024 school year. Link: <https://www.lbpsb.qc.ca/wp-content/uploads/2023-2024-CE-Calendar.pdf>
5. The Council of Commissioners approved that Commissioners Jason Doan and Sharad Bhargava represent the Lester B. Pearson School Board at the World Diversity in Leadership Conference to be held in Edmonton from June 20 to June 24th
6. The Council of Commissioners approved that the contract for Pierrefonds Community High School: Project #2106 for paving works and the rehabilitation of the west parking lot as well as the storm drainage network be awarded to the lowest compliant bidder Les Excavations Payette Ltée in accordance with the tender documents.
7. The Council of Commissioners approved that the contract for Pearson Electrotechnology Centre: Project 2107 for basement and crawl space renovation works be awarded to the lowest compliant bidder Impérial Habitation Inc. in accordance with the tender documents.
8. The Council of Commissioners approved that the contract for John Rennie High School: Project #2102 for interior renovation works be awarded to the lowest compliant bidder Les Constructions P.R.V. Inc. in accordance with the tender documents.
9. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Centre d'acquisition gouvernementales group purchasing of printers and leasing of production copiers for a 36-month term and that approval be given for a maximum amount of \$750,000 before taxes.