The following is a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its hybrid regular meeting held in Dorval, Québec on June 26, 2023.

Resolution number 2023-06-#09

Consultation Launch of the Policy on School Daycare and Lunch Program Services and the Policy on School and Continuing Education Fees

- WHEREAS the Regulation on childcare services provided at school as well as the Regulation respecting free instructional material and certain financial contributions that may be required were updated; and
- WHEREAS the Council of Commissioners assigned the review of the Policy on School Daycare and Lunch Program Services to the Programs and Services Committee; and
- WHEREAS the Council of Commissioners assigned the review of the Policy on School and Continuing Education Fees to the Audit Committee; and
- WHEREAS since the updates to the regulations concerned financial contributions addressed in both policies, a sub-committee was formed with members of both these committees to review the drafts; and
- WHEREAS, as per its mandate, the Administration Advisory Committee on Policies also reviewed said drafts; and
- WHEREAS, as per section 193 of the Education Act, the Parents' Committee must be consulted on the financial contributions policy; and
- WHEREAS the Council of Commissioners wishes that the documents be distributed for consultation to all its consultative partners:
- WHEREFORE IT WAS MOVED BY Parent Commissioner K. De Forest AND UNANIMOUSLY RESOLVED:
- THAT the consultation document entitled Policy on School Daycare and Lunch Program Services and the consultation document entitled Policy on School and Continuing Education Fees be distributed to the Parent's Committee and all other consultative partners of the School Board during the week of June 26, 2023, with responses to be returned to the Secretariat no later than November 17, 2023, for consideration; and
- THAT the final draft of said documents be adopted at the meeting of the Council of Commissioners of November 27, 2023.

I certify that this document is an extract from the Minutes of the Lester B. Pearson School Board Council of Commissioner's meeting held on June 26, 2023; this text is subject to ratification by approval of the Minutes of said meeting at the next meeting of the Council of Commissioner to be held on August 28, 2023.

This 27th day of June 2023.

Me Geneviève Dugré, Secretary General