



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, H9P 2Y7
www.lbpsb.qc.ca

June 27th 2023

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.

ADMINISTRATIVE STAFFING CHANGES

At their June 26th regular meeting, the Council of Commissioners of the Lester B. Pearson School Board approved some administrative assignment changes. They are described in the chart below.

LAST	FIRST	NEW POSITION	SCHOOL/ CENTRE	Appointment status (probationary where applicable)
Pinto	Jessica	Vice Principal	John Rennie High School	Permanent
Lazaris	Vicki	Vice Principal	Lakeside High School	Temporary Assignment

OTHER ADMINISTRATIVE DECISIONS

Please find below highlights of some of the other decisions that were taken during the June 26th regular meeting. Different Committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council/>

- 1) The Council of Commissioners approved that Andréanne Bertrand be designated as Person in charge of processing complaints (Complaints Officer) for the Lester B. Pearson School Board effective August 28, 2023.
- 2) The Council of Commissioners approved that a request be made to the Minister of Education to authorize the Lester B. Pearson School Board to adopt a budget for the 2023-2024 school year that provides for a deficit of \$2,765,844, with no accumulated surplus available to reduce the deficit after excluding the net book value of land, this authorization being subject to the specified terms and conditions.
- 3) The Council of Commissioners approved that the Lester B. Pearson School Board's Three-Year Plan of Allocation and Destination of Immovables July 1, 2023 to June 30, 2026 be adopted and that the applicable deeds of establishment be issued or modified accordingly
- 4) The Council of Commissioners approved that Commissioners support and encourage the School Board in considering the Equity, Diversity, Dignity and Inclusion lens to foster collaboration and trusting relationships with its community.

- 5) The Council of Commissioners approved the \$11.30 per student Québec English School Board Association membership fee for the 2023-2024 QESBA financial year which begins on July 1 and that the Council of Commissioners authorize the disbursement of the membership fees as follows: a first instalment in the amount of \$195,009.75, payable by July 31, 2023, representing 75% of the fees based on the number of students registered on September 30, 2022, and a second instalment representing 25% of the fees based on the number of students registered on September 30, 2023.
- 6) The Council of Commissioners approved that the partnership agreement between the Lester B. Pearson School Board and CanaBridge Education Inc., effective July 1, 2023 to June 30, 2029, be approved.
- 7) The Council of Commissioners approved that the partnership agreement between the Lester B. Pearson School Board and Xingmei (Cindy) Zhang, effective July 1, 2023 to June 30, 2029, be approved.
- 8) The Council of Commissioners approved 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.
- 9) The Council of Commissioners approved that the draft By-law 9 - Complaint Process be distributed for consultation to all required parties, as per the Education Act, as well as other consultative partners during the week of June 26, 2023, with responses to be returned to the Secretary General no later than November 17, 2023 for consideration; and that the final version of By-Law 9 be adopted at the meeting of the Council of Commissioners of November 27, 2023, after the legal requirements prescribed in section 392 of the Education Act have been complied with.
- 10) The Council of Commissioners approved that authorization be given that a sports protocol be signed with the Fédération Québécoise de boxe olympique and their mandatary 9195-6110 Québec Inc. (Boxe Frères Grant).