



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, Canada H9P 2Y7
514-422-3000 www.lbpsb.qc.ca

The following is a resolution adopted by the Executive Committee of the Lester B. Pearson School Board at its virtual regular meeting held on February 17, 2025.

Resolution number E-2025-02-#04

By-law 1 and 1E (2025) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2025-2026 (Consultation)

WHEREAS, in accordance with sections 162 and 182 of the Education Act, drafts of By-law 1 and 1 E (2025) to fix the Day, Time, and Place of Council of Commissioners and Executive Committee Meetings for the 2025-2026 school year have been developed; and

WHEREAS, according to section 392 of the Education Act, said draft must be sent to Governing Boards as well as to the Parents' Committee, and a public notice must be given; and

WHEREAS the School Board also wishes to receive additional input from its consultative partners, including the Central Students' Committee:

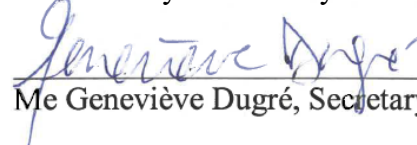
WHEREFORE IT WAS MOVED BY Parent Commissioner E. Olsthoorn AND UNANIMOUSLY RESOLVED:

THAT the draft of By-law 1 (2025) – A by-law to fix the Day, Time, and Place of the regular meetings of the Council of Commissioners and the draft of By-law 1E (2025) – A by-law to fix the Day, Time, and Place of the regular meetings of the Executive Committee be distributed to the consultative partners during the week of February 17, 2025, with responses to be returned to the Secretary General by April 7, 2025, and that a public notice be given; and

THAT said by-laws be submitted for adoption at the Regular Meeting of the Council of Commissioners to be held on April 28, 2025.

I certify that this document is an extract from the Minutes of the Lester B. Pearson School Board Executive Committee's meeting held on February 17, 2025; this text is subject to ratification by approval of the Minutes of said meeting at the next meeting of the Executive Committee to be held on March 17, 2025.

This 18th day of February 2025.



Me Geneviève Dugré, Secretary General