



PUBLIC NOTICE

HYBRID SPECIAL MEETING OF THE LBPSB COUNCIL OF COMMISSIONERS

TUESDAY, April 29, 2025 7:30 p.m.

Due to the scheduling of federal elections on April 28, 2025, the regular meeting is cancelled. A hybrid Special Meeting of the Council of Commissioners of the Lester B. Pearson School Board will be held on **TUESDAY, April 29, 2025, at 7:30 P.M.** in accordance with section 163 of the Education Act.

- To join the Council meeting in person:
Lester B. Pearson School Board Head Office - Boardroom
1925 Brookdale Avenue, Dorval (Québec) H9P 2Y7
- To join the Council meeting virtually:
- <https://lbpsb-qc-ca.zoom.us/j/98028881702>
- To join the Council meeting by phone:
- Dial the number 438 809 7799 and enter the webinar number 980 2888 1702#.

AGENDA

Tuesday, April 29, 2025

Special Council Meeting

7:30 p.m.

Hybrid Meeting - Board Room - 1925 Brookdale Avenue, Dorval

Virtual by Zoom



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

AGENDA - COUNCIL

		Owner	Attachments
	0. VERIFICATION OF COMPLIANCE FOR CALLING THE SPECIAL MEETING	Judith Kelley	
	1. AGENDA		
Decision	1.01 Approval of the Agenda of the Special Meeting of Council of Tuesday, April 29, 2025	Judith Kelley	
	2. MINUTES		
Decision	2.01 Motion to dispense with the reading of, and to approve, the minutes of the Regular Meeting of Council of Monday, March 24, 2025	Judith Kelley	Minutes - March 24, 2025
Decision	2.02 Motion to dispense with the reading of, and to approve, the amended minutes of the Regular Meeting of Council of Monday, February 24, 2025	Judith Kelley	Minutes - Feb. 24, 2025
	3. PRIORITIES		
Information	3.01 Chair's Report	Judith Kelley	
Information	3.02 Director General's Report	Cindy Finn	
Decision	3.03 Resolution: Administrative Appointment - Assistant Director of Human Resources for 2025-2026	Frank di Bello	
Decision	3.04 Resolution: Administrative Staffing Change - 2024-2025 (Schools and Centres) - Amendment	Maureen Baron	

	4. UNIONS AND EMPLOYEE ASSOCIATIONS		
	4.01 Union and employee associations	Judith Kelley	
	5. QUESTIONS FROM THE PUBLIC		
	5.01 Questions from the public	Judith Kelley	
	6. COMMUNICATIONS		
Information	6.01 Internal Communications	Judith Kelley	
Information	6.02 Correspondence	Judith Kelley	
	7. SCHOOL BOARD COMMITTEES		
Information	7.01 Executive Committee Report	Marilyne Boyer	Report - Executive
Information	7.02 Programs and Services Committee Report	Alaina Gross Charszan	Report - P & S
Information	7.03 Central Students' Committee Report	Leah Al-Shourbaji	Report - CSC
		Lujain Hamdaqa	
Information	7.04 Special Needs Advisory Committee Report	Daniel Olivenstein	Report SNAC
Information	7.05 Audit Committee Report	Luisa Bulgarelli Vero	
Information	7.06 Communications and Marketing Committee Report - The next meeting will be held on May 13, 2025	Allison Saunders	
Information	7.07 Facilities and Security Committee Report	Frank di Bello	
Information	7.08 Governance and Ethics Committee Report - The next meeting will be held on May 12, 2025		
Information	7.09 Human Resources Committee Report - The next meeting will be held on May 20, 2025	Frank di Bello	
Information	7.10 Intercultural Advisory Committee Report - The next meeting will be held on May 5, 2025	Allison Saunders	
Information	7.11 Long-Term Planning Committee Report	Judith Kelley	Report - LTP
Information	7.12 Parents' Committee Report	Tracey-Ann Curtis	
		Sara Hossaini	
		Mark Kashetsky	
		Erik Olsthoorn	
Information	7.13 Transportation Committee Report	Judith Kelley	Report - TAC
Information	7.14 International Committee Report - The next meeting will be held on May 13, 2025	Judith Kelley	
Information	7.15 Green Committee Report - The next meeting will be held on June 10, 2025	Daniel Olivenstein	
	8. OTHER COMMITTEES		
Information	8.01 Pearson Educational Foundation Report	Daniel Olivenstein	Report - PEF
Information	8.02 Quebec English School Boards Association Report	Frank di Bello	Report - QESBA
Information	8.03 School Tax Management Committee Report	Frank di Bello	Report - STMC
	9. CORPORATE BUSINESS		
Decision	9.01 Resolution: Summer School Appointment of Principals and Location (2025)	Angela Berryman	Resolution 9.01
Decision	9.02 Resolution: Lester B. Pearson School Board Code of Ethics (2025)	Linda Dalterio	Resolution 9.02
Decision	9.03 Resolution: By-law 1 and 1E (2025) - Adoption	Marilyne Boyer	Resolution 9.03
Decision	9.04 Resolution: 2025-2026 Student Transportation Organizational Plan - Adoption	Sara Hossaini	Resolution 9.04
Decision	9.05 Resolution: Contract Management Policy - Adoption	Luisa Bulgarelli Vero	Resolution 9.05
Decision	9.06 Resolution: Group Purchasing - Grocery Products 2025-2028	Jason Doan	Resolution 9.06
Decision	9.07 Resolution: Plumbing Service Contract 2025-2030	Mark Kashetsky	Resolution 9.07
Decision	9.08 Resolution: Facilities - St. John Fisher Elementary School - Senior Campus: Project #2409	Allison Saunders	Resolution 9.08
Decision	9.09 Resolution: Facilities - St. John Fisher Elementary School - Junior Campus: Project #2408	Daniel Olivenstein	Resolution 9.09
Decision	9.10 Resolution: Facilities - Pierrefonds Community High School: Project #2411	Alaina Gross Charszan	Resolution 9.10
Decision	9.11 Resolution: Facilities - Lakeside Academy High School: Project #2405	Malik Shaheed	Resolution 9.11
Decision	9.12 Resolution: Facilities - St. Thomas High School: Project #2410	Allison Saunders	Resolution 9.12
Decision	9.13 Resolution: CGTSIM Group Purchasing Plan (Supplies) 2026-2027 and Amendment	Erik Olsthoorn	Resolution 9.13

10. OTHER BUSINESS		
Information	10.01 Other Business	Judith Kelley
11. UNIONS AND EMPLOYEE ASSOCIATIONS		
	11.01 Union and employee associations	Judith Kelley
12. FURTHER QUESTIONS FROM THE PUBLIC		
	12.01 Further questions from the public	Judith Kelley
13. ADJOURNMENT		
	13.01 Next Regular Council Meeting - Monday, May 26, 2025	Judith Kelley

QUESTION PERIOD: RULES FOR PUBLIC MEMBERS ATTENDING IN PERSON OR VIRTUALLY

- Public members attending in person will be invited by the Chair to use the microphone to ask their question.
- Public members attending the meeting virtually must follow these steps:
 - STEP 1:** Log into the webinar with your first and last name (not an alias).
 - STEP 2:** Indicate in the Q&A section that you wish to ask a question and ensure that your full name appears in that section. A list of speakers will be established based on their order of appearance in the Q&A section.
 - STEP 3:** Once your name is called, you will be invited to speak.

RULES

- The first question period will follow the standing item Priorities on the agenda.
- The second question period will be at the end of the agenda and reserved for questions that have arisen from items on that agenda.
- Speakers will be given a maximum of 3 minutes.
- Each question period shall last at most 15 minutes unless otherwise extended by the Chair.