



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 20, 2023.

Resolution number E-2023-02-#01

By-law 1 and 1E (2023) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2023-2024 (Consultation)

WHEREAS, in accordance with sections 162 and 182 of the Education Act, drafts of By-law 1 and 1E (2023) to fix the Day, Time, and Place of Council of Commissioners and Executive Committee Meetings for the 2023-2024 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 of 30 days must be given; and

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

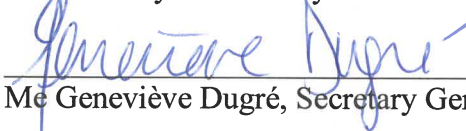
WHEREFORE IT WAS MOVED BY Commissioner C. Berger AND UNANIMOUSLY RESOLVED:

THAT the draft of By-law 1 (2023) – 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 (2023) – 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 20, 2023, with responses to be returned to the Secretary General by April 13, 2023, and that a public notice of 30 days 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 24, 2023.

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 20, 2023; 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 20, 2023.

This 21st day of February 2023.



Me Geneviève Dugré, Secretary General



BY-LAW 1 (2023): TO FIX THE DAY/TIME/PLACE OF REGULAR MEETINGS OF THE COUNCIL OF COMMISSIONERS OF THE LESTER B. PEARSON SCHOOL BOARD

Article 1 – Public meetings of the Council of Commissioners of the Lester B. Pearson School Board are normally held on the last Monday of each month (exceptions to this rule are specified in the calendar). These meetings shall be held in the Board Room (C101) located at 1925 Brookdale Avenue, Dorval, at 7:30 p.m. or by virtual means, in such instance a public notice will be posted on the School Board’s website.

Article 2 – The necessity of holding a meeting during the month of July, by special meeting, will be at the discretion of the Council of Commissioners. At any point during the school year, the Council of Commissioners may call special meetings in accordance with s. 163 EA.

Article 3 – For the 2023-2024 school year, the dates of regular meetings of the Council of Commissioners shall be:

2023	2024
Monday, August 28	Monday, January 29
TUESDAY, September 26 (exception)	Monday, February 26
Monday, October 30	Monday, March 25
Monday, November 27	Monday, May 6 (exception)
Monday, December 18	Monday, May 27
	TUESDAY, June 25 (exception)



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BY-LAW 1E (2023): TO FIX THE DAY/TIME/PLACE OF REGULAR MEETINGS OF THE EXECUTIVE COMMITTEE OF THE LESTER B. PEARSON SCHOOL BOARD

Article 1 – Meetings of the Executive Committee of the Lester B. Pearson School Board are publicly held normally on the second to last Monday of each month (exceptions to this rule are specified in the calendar). These meetings shall be held in the Board Room (C101) located at 1925 Brookdale Avenue, Dorval, at 5:30 p.m. or by virtual means, in such instance a public notice will be posted on the website.

Article 2 – At any point during the school year a special meeting may be called in accordance with sections 163 and 182 EA.

Article 3 – For the 2023-2024 school year, the dates of regular meetings of the Executive Committee shall be:

2023	2024
Monday, August 21	Monday, January 22
Monday, September 18	Monday, February 19
Monday, October 23	Monday, March 18
Monday, November 20	Monday, April 15 (exception)
	TUESDAY, May 21 (exception)
	TUESDAY, June 18 (exception)