



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 14, 2022.

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**Resolution number E-2022-02-#02**

***By-law 1 and 1E (2022) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2022-2023 (Consultation)***

WHEREAS, in accordance with sections 162 and 182 of the Education Act, drafts of By-law 1 and 1E (2022) to fix the Day, Time, and Place of Council of Commissioners and Executive Committee Meetings for the 2022-2023 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:

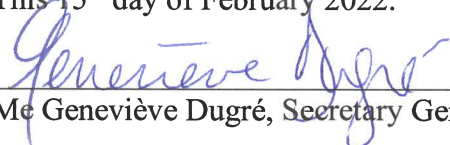
WHEREFORE IT WAS MOVED BY Commissioner C. Berger AND UNANIMOUSLY RESOLVED:

THAT the draft of By-law 1 (2022) – 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 (2022) – 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 14, 2022, with responses to be returned to the Secretary General by April 8, 2022, 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 25, 2022.

*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 14, 2022; 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 21, 2022.*

This 15<sup>th</sup> day of February 2022.

  
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Me Geneviève Dugré, Secretary General



## **BY-LAW 1 (2022): 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) at 1925 Brookdale Avenue, Dorval, and shall commence at 7:30 p.m.

\* EXCEPTION: DUE TO THE COVID-19 PANDEMIC, MEETINGS MAY BE HELD BY VIRTUAL MEANS IN ACCORDANCE WITH THE APPLICABLE HEALTH MEASURES. IN SUCH INSTANCE, A PUBLIC NOTICE WILL BE POSTED ON THE WEBSITE PROVIDING THE LINK TO THE VIRTUAL MEETING.

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 2022-2023 school year, the dates of regular meetings of the Council of Commissioners shall be:

<b>2022</b>	<b>2023</b>
<b>Monday, August 29</b>	<b>Monday, January 30</b>
<b>Monday, September 19 (exception)</b>	<b>Monday, February 27</b>
<b>TUESDAY, November 1 (exception)</b>	<b>Monday, March 27</b>
<b>Monday, November 28</b>	<b>Monday, April 24</b>
<b>Monday, December 12 (exception)</b>	<b>Monday, May 29</b>
	<b>Monday, June 26</b>



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## **BY-LAW 1E (2022): 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) at 1925 Brookdale Avenue, Dorval, and shall commence at 5:30 p.m.

\* EXCEPTION: DUE TO THE COVID-19 PANDEMIC, MEETINGS MAY BE HELD BY VIRTUAL MEANS IN ACCORDANCE WITH THE APPLICABLE HEALTH MEASURES. IN SUCH INSTANCE, A PUBLIC NOTICE WILL BE POSTED ON THE WEBSITE PROVIDING THE LINK TO THE VIRTUAL MEETING.

Article 2 – For the 2022-2023 school year, the dates of regular meeting of the Executive Committee shall be:

<b>2022</b>	<b>2023</b>
<b>Monday, August 22</b>	<b>Monday, January 23</b>
<b>Monday, September 12 (exception)</b>	<b>Monday, February 20</b>
<b>Monday, October 24</b>	<b>Monday, March 20</b>
<b>Monday, November 21</b>	<b>Monday, April 17</b>
<b>Monday, December 5 (exception)</b>	<b>TUESDAY, May 23 (exception)</b>
	<b>Monday, June 19</b>