

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-#02

Governing Board Composition 2023-2024 - Consultation Launch

WHEREAS, in accordance with sections 43 and 103 of the Education Act, the School Board shall determine the number of parents and staff representatives on the Governing Board of each school and centre after consulting with each group concerned:

WHEREFORE IT WAS MOVED BY Commissioner M. Boyer AND UNANIMOUSLY RESOLVED:

THAT the consultation on the number of parents and staff representatives on the Governing Board of each school and centre of the Lester B. Pearson School Board be launched during the week of February 20, 2023, with responses to be returned to the Secretariat no later than April 13, 2023; and

THAT the Governing Board Composition 2023-2024 of each school and centre be submitted for adoption at the regular meeting of the Executive Committee of April 17, 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

Governing Board Composition 2023-2024 Consultation

<u>For your reference</u>, please find below the grid indicating the current number of Governing Board members for each school or centre for the 2022-2023 school year.

The deadline for the consultation on the composition of schools and centres GBs for 2023-2024 is April 13, 2023.

A resolution confirming the composition of the School Board's Governing Boards will be adopted at the Executive Committee meeting of April 17, 2023.

2022-2023 GB Composition for Reference

Elementary School	Governing Board Total Members (Max. 20)	Parents Members (Min. 4)	Staff Members (Equal to total number of seats for parents)				Community Members
			Teachers (Min. 2)	Non-Teaching Professionals (Max. 1)	Support (Max. 1)	Daycare	(2)
Allion	14	6		Total 5		1	2
Beacon Hill	14	6		Total 5		1	2
Beechwood	16	7		Total 6		1	2
Birchwood	12	5		Total 4		1	2
Children's World	18	8		Total 7		1	2
Christmas Park	16	7		Total 6		1	2
Clearpoint	16	7		Total 6		1	2
Dorset	14	6		Total 5		1	2
Dorval	16	7		Total 6		1	2
Edgewater	16	7	Total 6			1	2
Evergreen	14	6	Total 5			1	2
Forest Hill Junior	12	5	Total 4		1	2	
Forest Hill Senior	12	5	Total 4		1	2	
Kingsdale	18	8	Total 7		1	2	
LaSalle Jr	12	5	Total 4		1	2	
LaSalle Sr	12	5	Total 4		1	2	
Margaret Manson	12	5	Total 4		1	2	
Maple Grove	16	7	Total 6			1	2
Mt Pleasant	16	7	Total 6			1	2
Pierre E. Trudeau	14	6	Total 5			1	2
Riverview	12	5	Total 4			1	2
St. Anthony	18	8	Total 7			1	2
St. Charles	16	7	Total 6			1	2
St. Edmund	18	8	Total 7			1	2
St. John Fisher Jr	12	5	Total 4		1	2	
St. John Fisher Sr	12	5	Total 4		1	2	
St. Patrick	14	6	Total 5		1	2	
Sherbrooke Jr	12	5	Total 4		1	2	
Sherbrooke Sr	12	5	Total 4			1	2
Soulanges	5*	2	Total 2			1	1
Springdale	12	5	Total 4			1	2

Sunshine	14	6	Total 5	1	2
Terry Fox	18	8	Total 7	1	2
Verdun	12	5	Total 4	1	2
Westpark	20	9	Total 8	1	2
Wilder Penfield	16	7	Total 6	1	2

^{*}In accordance with the school population (section 44 of the Education Act)

High School	Governing Board Total Members	Parents Members	(Equal to tot	Staff Members al number of seats	Students (2)	Community Members	
	(Max. 20)	(Min. 4)	Teachers (Min. 2)	Non-Teaching Professionals	Support		(2)
Beaconsfield	20	8	Total 8			2	2
Beurling	16	6		Total 6		2	2
Horizon	12	4	Total 4			2	2
John Rennie	20	8	Total 8			2	2
Lakeside	16	6	Total 6			2	2
LaSalle C.C.	20	8	Total 8			2	2
Macdonald	20	8	Total 8			2	2
Pierrefonds Community	20	8	Total 8			2	2
Saint Thomas	20	8	Total 8			2	2
Westwood Jr	10	4	Total 4			N/A	2
Westwood Sr	14	5	Total 5			2	2

Centre	Governing Board Total Members (Max. 20)	Parents Voc. Only (Min. 2)	Staff Members (Min. 4)			Students	Socio-economic/ Community	Enterprise/Industry
			Teachers (Min. 2)	Non-Teaching Professionals	Support	(2)	Representatives (2)	Representatives (2)
Gordon Robertson	13	2	Total 5			2	2	2
PACC Adult	10	n/a	Total 4			2	2	2
PACC Voc	14	2	Total 6			2	2	2
PEC	16	2	Total 6			4	2	2
Place Cartier Adult	16	n/a	Total 8			3	3	2
Place Cartier Voc	12	2	Total 4			2	2	2
VACC	16	2	Total 6			4	2	2
WICC	14	2	Total 5			3	2	2

Education Act

42. A governing board shall be established for each school.

The governing board, which shall have not more than 20 members, shall include the following persons:

- (1) at least four parents of students attending the school who are not members of the school staff, elected by their peers;
- (2) at least four members of the school staff, including at least two teachers and, if the persons concerned so decide, at least one non-teaching staff member and at least one support staff member, elected by their peers;
- (3) in the case of a school providing education to students in the second cycle of the secondary level, two students in that cycle elected by the students enrolled at the secondary level or, as the case may be, appointed by the students' committee or the association representing those students;
- (4) in the case of a school where childcare is organized for children at the preschool and elementary school level, a member of the staff assigned to childcare, elected by his or her peers;
- (5) two representatives of the community who are not members of the school staff, appointed by the members elected under subparagraphs 1 to 4.

The community representatives on the governing board are not entitled to vote.

43. The school board shall determine the number of parents' representatives and staff representatives on the governing board after consulting with each group concerned.

The total number of seats for staff representatives referred to in subparagraphs 2 and 4 of the second paragraph of section 42 must be equal to the number of seats for parents' representatives.

102. A governing board shall be established for each centre.

The governing board, which shall have not more than 20 members, shall include the following persons, who shall become members of the board upon their appointment or election:

- (1) students attending the centre, elected by their peers according to the procedure determined by the principal after consulting with the students or the students' association, if any;
- (2) at least four members of the staff of the centre, including at least two teachers and, if the persons concerned so decide, at least one non-teaching professional staff member and at least one support staff member, elected by their peers according to the procedure set out in their respective collective agreements or, failing that, according to the procedure determined by the principal after consulting with the persons concerned;
- (3) at least two persons appointed by the school board after consulting with the socio-economic and community groups in the territory principally served by the centre;
- (4) in the case of a vocational training centre, at least two parents of students attending the centre who are not members of the staff of the centre, elected by their peers according to the procedure determined by the principal;

(5) at least two persons appointed by the school board from within enterprises of the region which, in the case of a vocational training centre, operate in economic sectors corresponding to the vocational education programs offered by the centre.

The term of office of members of the governing board is two years.

The members of the governing board shall remain in office until they are reelected, reappointed or replaced.

A vacancy resulting from the departure or disqualification of any other member of the governing board is filled, for the unexpired portion of the term, according to the mode of appointment prescribed for the member to be replaced.

103. The school board shall determine the number of representatives of each group on the governing board after consulting with each group.

The total number of seats for staff representatives must not exceed the total number of seats for representatives of other groups.