



Lester B. Pearson School Board  
Commission scolaire Lester-B.-Pearson  
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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 19, 2024.

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**Resolution number E-2024-02-#01**

***Governing Board Composition 2024-2025 - 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 19, 2024, with responses to be returned to the Secretariat no later than April 4, 2024; and

THAT the Governing Board Composition 2024-2025 of each school and centre be submitted for adoption at the regular meeting of the Executive Committee of April 15, 2024.

*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 19, 2024; 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 18, 2024.*

This 20<sup>th</sup> day of February 2024.

Me Geneviève Dugré, Secretary General