



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-#02**

***By-law 1 and 1E (2024) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2024-2025 (Consultation)***

WHEREAS, in accordance with sections 162 and 182 of the Education Act, drafts of By-law 1 and 1 E (2024) to fix the Day, Time, and Place of Council of Commissioners and Executive Committee Meetings for the 2024-2025 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 F. di Bello AND UNANIMOUSLY RESOLVED:

THAT the draft of By-law 1 (2024) – 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 (2024) – 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 19, 2024, with responses to be returned to the Secretary General by April 12, 2024, 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 May 6, 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