



October 5<sup>th</sup> 2021

To ensure members of the Lester B. Pearson School Board community remain up to date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

Please find some of the highlights below that were taken during the October 4<sup>th</sup> regular meeting.

- 1) The Council of Commissioners of the Lester B. Pearson School Board approved the designation of the following Commissioners as members of the Executive Committee with a mandate running from October 4<sup>th</sup> 2021 until November 5<sup>th</sup> 2022:
  - Commissioner Eric Bender as Chair;
  - Commissioner Craig Berger as Vice-Chair;
  - Chair Judy Kelley as a member;
  - Commissioner Angela Berryman;
  - Commissioner Marilyn Boyer;
  - Commissioner Frank di Bello;
  - Commissioner Allison Saunders and
  - Parent Commissioners Kris de Forest and Susana Lazaro
  
- 2) The Council of Commissioners approved that remuneration remitted to members of the Lester B. Pearson School Board's Council of Commissioners should be established in accordance with the maximum amount determined by Order in Council 829-2021 and distributed as follows:
  - Chair: 2 shares
  - Vice-Chair: 1.5 share
  - Commissioners: 1.5 shares
  - CGTSIM: 0 share
  - CGTSIM Substitute: 0.5 share
  
- 3) The Council of Commissioners approved that the Chair of Council, Judy Kelley, will represent the LBPSB on the Board of Directors of the Quebec English School Board Association and that Commissioners Frank di Bello and Eric Bender should also be designated as representatives of the Lester B. Pearson School Board on the QESBA Board of Directors. As well, Council approved that the Chair of Council should be designated to the Executive Committee of QESBA.

- 4) The Council of Commissioners approved a decision to transfer to the Centre de services scolaire Marguerite-Bourgeoys, by mutual agreement, and for its net book value, the Allancroft Annex building located at 265 Allancroft Rd. in Beaconsfield, pending authorization by the Ministry of Education. The transfer of the Allancroft Annex building and vacation of the space currently occupied by Sources Adult and Career Centre and CFER to the Centre de services scolaire Marguerite-Bourgeoys is conditional upon an agreement with the Ministry of Education to reimburse the Lester B. Pearson School Board for the moving costs associated with liberating these spaces and a capital grant.
  
- 5) The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Centre d'acquisition gouvernementales group purchasing of plumbing supplies for a 24-month term with the possibility of renewing for one additional year.