

RESOLUTION

M.E.E.S. MESURES 2017-2018:

Monies Dedicated and Protected for Decentralization to Schools

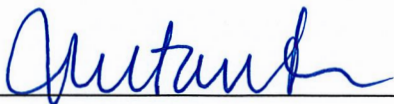
WHEREAS the *Ministère de l'Éducation et de l'Enseignement supérieur* (M.E.E.S.) allocated to the English Montreal School Board (EMSB) various financial resources related to Dedicated and Protected Measures, as defined in the amended Operating Budgetary Rules for the 2017-2018 school year;

WHEREAS the EMSB uses some of these financial resources to provide direct services to the schools, as per the Ministry's guidelines and in accordance with their intended purpose;

WHEREAS the EMSB decentralized the majority of these financial resources to our school for their intended purpose, in accordance with the Ministry's guidelines;

WHEREAS our school acknowledges that the funds allocated by the M.E.E.S. as decentralized by the EMSB, were used for their intended purpose, as per the Ministry's guidelines;

IT WAS RESOLVED and APPROVED that the Governing Board of **LESTER B. PEARSON HIGH SCHOOL** confirms that the financial resources allocated by the English Montreal School Board (EMSB), related to the MEES' Dedicated and Protected Measures, as per the attached summary, in the total amount of **\$87 036.00** were allocated to the school in accordance with their intended purpose and as defined in the amended Operating Budgetary rules for the 2017—2018 school year.



Principal's Signature



Governing Board Chair's Signature

Date: 29/01/18

cc. Regional Director
Director of Financial services