



Lester B Pearson School Board Parents' Committee

Council –Governance & Ethics

April 23, 2018

7:30 p.m. – Directorate

1925 Brookdale Ave, Dorval

MEETING SUMMARY

Attendees:

- Craig Berger – Vice Chair
- Genevieve Dugre – Secretary General
- Laura Derry
- Nan Beaton
- Judy Kelley
- Daniel Olivenstein
- Eric Bender
- Josh Arless
- Jason Doan

Topics:

- The Commissioner Replacement Process has been tabled to the next meeting as the chair of Governance & Ethics was not available this evening and wanted to be present for the discussion. Shane Ross/Chair of PC has been invited to attend the upcoming meeting.
- The committee reviewed proposed changes to Council's Rules of Internal Management to be adopted by Council

Date of next meeting: Wednesday, May 23, 2018 at 7:00 PM at the Board

The above meeting summary constitutes the general understanding by Jason Doan of the meeting content. Please advise Jason Doan of any errors or omissions.