



**REGULAR EXECUTIVE COMMITTEE MEETING
WEDNESDAY, JUNE 10, AT 3:00 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Awarding of Contract P-1945 Our Lady of Pompei – Washrooms Renovation Project
Approval	3.	Services Provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB - 2020-2021
Information	4.	Director General Report on Staff Changes
	5.	Other Business
	6.	Adjournment