



**REGULAR EXECUTIVE COMMITTEE MEETING
WEDNESDAY, APRIL 29, 2020 AT 3:00 P.M.
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes of Special Executive Committee Meetings held on : 2.1 December 19, 2019 2.2 January 28, 2020
	3.	Business arising out of the Minutes
Approval	4.	Awarding of Contract 4.1 P-1829 – LaurenHill Senior Academy - Exterior Field Renovation Project
Approval	5.	Transportation of Students (2020-2021) 5.1 Transportation of Students Living on the Territory of the Lester B. Pearson School Board to Elizabeth Ballantyne School and Edinburgh School for the 2020-2021 school year 5.2 Transportation of Students Living in Verdun to St. Gabriel Elementary for 2020-2021 school year 5.3 Transportation of Students Living on the English Montreal School Board Territory to Giant Steps School for the 2020-2021 school year 5.4 Transportation of Students Living on the English Montreal School Board Territory to Yaldei School for 2020-2021 school year 5.5 Transportation of Students Living on the English Montreal School Board Territory to Vanguard School for the 2020-2021 school year 5.6 Transportation of Students Living on the English Montreal School Board Territory to Summit School for the 2020-2021 school year
	6.	Other Business
	7.	Adjournment