



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, AUGUST 28, 2019  
AT 3:00 P.M. CHARLES BANCROFT CONFERENCE ROOM,  
6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

Approval	1. Approval of Agenda
Approval	2. <u>Adoption of Minutes of Meeting held on :</u> 2.1 June 12, 2019 (Regular Executive) 2.2 June 26, 2019 (Special Executive)
Information	3. Business Arising Out of Minutes
Approval	4. Authorization to issue a Call for tenders – Employee and Family Assistance Program
Information/ Verbal	5. <u>Report / Update from Director of Material Resources</u> 5.1 Major School Change Items 5.1.1 General Vanier Elementary School & John Paul I High School 5.1.2 Westmount Park Elementary School, St. John Bosco & Marymount Academy 5.1.3 Edinburgh Elementary School 5.1.4 Willingdon Annex 5.2 Summer Projects 5.2.1 Overview / Deadlines 5.3 Change Orders during Summer (Part 1) 5.4 Appointment of Selection Committees 5.4.1 Architects 5.4.2 Project Managers
Information	6. <u>Lease Agreements</u> 6.1 SPPMEM, 3205 St. Joseph Blvd. 6.2 Dr. Dina Cohen, 3205 St. Joseph Blvd
	7. Other Business
	8. Adjournment