



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, JUNE 12, 2019 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 the Meeting held on May 22, 2019
Information	3.	Business Arising Out of Minutes
Approval	4.	Request for Loan of Service from “École Montréalaise pour tous” for 2019-2020 for N. Saltarelli – Teacher - Nesbitt
Approval	5.	Request for Loan of Service from Ministère de l’Éducation et de l’Enseignement supérieur for 2019-2020 for C. Quenneville – Teacher – Vincent Massey Collegiate
Approval	6.	Request for Loan of Service from Ministère de l’Éducation et de l’Enseignement supérieur for 2019-2020 for C. Goudreau – Teacher – Royal West Academy – Leave of absence
Approval	7.	Request for Loan of Service from Ministère de l’Éducation et de l’Enseignement supérieur for 2019-2020 for M. Pellegrin – Teacher – Gerald McShane
Approval	8.	<u>Awarding of Contracts</u>
Approval	8.1	P-1812 - Roslyn School –Roof and Gymnasium Ceiling Rehabilitation, Windows Replacement and Radon Correction Work Project
Approval	8.2	P-1818 Westmount Park School – Interior Renovation (Lot 1 – Demolition) Project
Approval	8.3	P-1823-R1 – Lester B. Pearson High School – Roofing Replacement Project – Sole Bid
Approval	8.4	P-1825 – John F. Kennedy Complex– Landscaping, Gym Floor and Electrical Panels Replacement Project
Approval	8.5	P-1843 – Leonardo Da Vinci Academy – Replacement of the Fire Alarm System, Upgrading of Fire Dampers and Replacement of Exterior Doors Project – Sole Bid
Approval	8.6	P-1857 – Edinburgh School – Modular Units Project
Approval	8.7	P-1858 – Willingdon Annexe – Renovation of the School, Repair of Solar Breezes and Fencing
Approval	8.8	P-1853 – Boardwide – Patrol Services
Information	9.	Report on Change Orders Approved by the Delegation of Powers to the Director General During the Summer
Approval	10.	Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Hearing-Impaired Students of the EMSB – 2019-2020
Information	11.	Service Agreement with MAB – Mackay Centre
	12.	Other Business
	13.	Adjournment