



**REGULAR BOARD MEETING
WEDNESDAY JUNE 10, 2020 AT 4:30 P.M.
LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
	2.	Question Period
Approval	3.	Staffing Plan 2020-2021 Special Education Sector (to be removed)
Information	4.	Three-Year Plan for the Allocation and Destination of Immovables 2020-23
Approval	5.	Commissioners' Remuneration 2020-21
Information	6.	Confirmation of Vice Principals
Information Items	7.	Report of Executive Committee Meeting held on May 27, 2020 <ul style="list-style-type: none">• P-1809 - LaurenHill Jr Campus: Pool Renovation and Water Fountain Replacement• P-1905 - Willingdon Annex: Envelope, Gym Floor and Ceiling Renovation Project• P-1906 - Wagar Adult Education Centre: Auditorium Renovation, Elevator, Heating System and Exterior Door Project• P-1913 - LaurenHill Academy: Crawl Space Ventilation, Windows Replacement, Brick Wall Repairs and Roof Rehabilitation Project• P-1916 - Lester B. Pearson High School: Ventilation Phase 2, Doors Replacement and Roofing Repair Project.• P-1919 - Coronation: Windows Replacement, Exterior Stairs Rehabilitation, Brick Wall and Interior Renovation Project• P-1927 – Options, Venture, and Elizabeth Schools: General Plaster Tiles Replacement Project• P-1930 - Sinclair Laird School: Washroom Renovation, Ceiling Repair and Sink Replacement Project• P-1944 - Nesbitt School: Walls, Ceilings and School Yard Drainage Repairs Project• Collecto - Group Purchasing Program for Waste Disposal from July 1, 2020 to June 30, 2025• CGTSIM – Group Purchasing Program for Tenders from March 1, 2021 to November 30, 2022
	8.	Other Business
	9.	Adjournment