



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, OCTOBER 30, 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 Meeting – September 25, 2019
Information	3.	Homewood Health Annual Report
Information	4.	Business Arising Out of Minutes
	5.	<u>Awarding of Contracts</u>
Approval	5.1	P-1901 – Administrative Building – Optimization of Material Resources Space Project
Approval	5.2	P-1943 – Westmount Park South Campus School (St. John Bosco) – Addition of a Boiler Project
Approval	5.3	P-1905 – Willingdon Annex School (Old Focus Outreach) – Architect Firm Selection – Envelope, Gym floor and Ceiling Renovation Project
Approval	5.4	P-1906 – Wagar Adult Education Centre – Architect Firm Selection – Auditorium and Heating System Upgrade Project
Approval	5.5	P-1908 – Royal West Academy – Architect Firm Selection – Auditorium Upgrade and Washroom Renovation Project
Approval	5.6	P-1910 – Bancroft School – Architect Firm Selection – Roof Refection, Brick Pointing and Heating Replacement Project
Approval	5.7	P-1911 – Carlyle School – Engineer Firm Selection – Boiler Conversion, Controls, Piping and Domestic Water Replacement Project
Approval	5.8	P-1912 – Hampstead School – Architect Firm Selection – Washroom Renovation and Gym Upgrade
Approval	5.9	P-1913 – LaurenHill School – Architect Firm Selection – Masonry , Glass Block Replacement, Crawl Space Ventilation Upgrade and Roofing Project
Approval	5.10	P-1914 – Parkdale School – Architect Firm Selection – Washroom Renovation, Interior Finishes and Staircase Building Code Upgrade Project
Approval	5.11	P-1915 – Royal Vale School – Architect Firm Selection – Major Renovation, Fire Alarm and Boilers Replacement Project
Approval	5.12	P-1916 – Lester B. Pearson School – Architect Firm Selection – Ventilation Phase 2, Doors Replacement and Roof Refection Project
Approval	5.13	P-1917 – Rosemount School – Architect Firm Selection – Ceiling Renovation, Grease Trap and Intercom Replacement Project
Information	5.14	Drug Prevention Services – Update
Information	6.	Presentation of the Multi-Year Investment Plan and School Infrastructure Management Framework
	7.	Other Business
	8.	Adjournment