



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, November 28, 2018 AT 3:00 P.M.  
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

**A G E N D A**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes of the Meeting held on October 24, 2018
Information	3.	Business Arising Out of Minutes
Approval	4.	Director General's Report on Staff Changes
Approval Approval	5.	Recommendations from AEVS Committee 5.1 Agreement between LBPSB and EMSB – Computer Graphics 5.2 Community Organizations – Extension of Contracts 5.2.1 Académie Érudite Inc. 5.2.2 Académie Whiston Allen Inc. 5.2.3 Collège Élite Inc. 5.2.4 Collège Fengye Inc. 5.2.5 Collège SC Limitée 5.2.6 IMpacte Affaires Services Inc.
Approval Approval	5.3 5.4	Entente between CSPI and EMSB – Automobile Mechanics AEVS Advertising Agreement with CTV Montreal
Approval	6.	Change Orders Over 10K and under 10% 6.1 T-3803 – John F. Kennedy – Electrical Panel Replacement 6.2 T-3900 – LaurenHill Academy – Paving and Landscaping
	7.	Other Business
	8.	Adjournment