



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, February 20, 2019 AT 3:00 P.M.  
CHARLES BANCROFT CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**A G E N D A**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes of the Meeting held on December 19, 2018
Information	3.	Business Arising Out of Minutes
Approval	4.	Director General's Report on Staff Changes for the Period of October 1, 2018 to December 31, 2018
Approval	5.	Change Order Under 10% but Over 10K 5.1 T-3878 – Mackay/PEL new Construction School Project
Approval	6.	Homeschooling Agreement with CSDM and CSMB
Approval	7.	Request to be Part of CGTSIM Cooperative Group Purchase for Work Uniforms and Safety Footwear Boardwide
Information	8.	Carbon Monoxide Detectors
Information	9.	Report on Change Orders Approved During the Summer
	10.	Other Business
	11.	Adjournment