



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, MARCH 27, 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 February 20, 2019
Information	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Contracts 4.1 P-1804 – Edinburgh - Washrooms Renovation 4.2 P-1806 – Gardenvue – Washrooms Upgrade and Exterior Doors 4.3 P-1814 – Royal West Academy – Repairs to Interior Stairs 4.4 P-1854 – Boardwide – Lawn Maintenance Services
Approval	5.	Agreement Between Commission scolaire de la Pointe-de-l'Île and English Montreal School Board - Entretien et service automobile (AEP-4241)
Approval	6.	Authorization to Proceed for a Public Call to Tender for Courier Services – PS19-0327
Approval	7.	Authorization to Join Group Purchase Collecto: Tender for Servers and Storage Solutions
Information	8.	Report on Change Orders Approved During the Summer 8.1 T-3883 – Carlyle – Exterior Landscaping and Paving 8.2 T-4133 – Rosemount High School/Centre – Gymnasium Flooring and Courtyard
	9.	Other Business
	10.	Adjournment