



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, APRIL 24, 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 March 27, 2019
Information	3.	Business Arising Out of Minutes
Approval	4.	Loan of Service - Maria Pizzichemi – Teacher – Lester B. Pearson High School
Approval	5.	Loan of Service – Benjamin Loomer – Teacher – Westmount High School
Approval	6.	<u>Awarding of Contracts</u> 6.1 P-1811 – Parkdale – Washroom Upgrade 6.2 P-1828 – Lady of Pompei – Brickwork, Ventilation & Column Repairs in Crawl Space 6.3 P-1831 – General Vanier – Roof Rehabilitation of Basin M1 6.4 P-1835 – Dante – Upgrade of Fire Alarm, Fire Doors, Electrical Panel and Refurbishing of Outdoor Walkways 6.5 P-1836 – Pierre de Coubertin – Roof Replacement 6.6 P-1840 – Laurier Macdonald Vocational Center – Laser Rooms 6.7 P-1842 – Vincent Massey Collegiate – Renovation of Laboratories 6.8 P-1844 – Michelangelo – Renovation of the School Washroom and Upgrade of the Fire Alarm System 6.9 P-1845 – EastHill – Roof Rehabilitation of Basin M-3 6.10 Mass Notification System
Information	7.	Change Order under 10% but over 10K – Report on Change Order Approved During the Summer - T-4107 – Dalkeith – Replacement of all Windows
Approval	8.	<u>Recommendations from the Transportation Advisory Committee</u> 8.1 Transportation of student living in the English Montreal School Board territory to Summit School 2019-2020 school year 8.2 Transportation of students living on the English Montreal School Board territory to Vanguard School for 2019-2020 school year 8.3 Transportation of students living on the English Montreal School Board territory to Yaldei School for 2019-2020 school year 8.4 Transportation of students living on the English Montreal School Board territory to Giant Steps School for 2019-2020 school year 8.5 Transportation of students living in Verdun to St. Gabriel Elementary for 2019-2020 school year 8.6 Transportation of students living in the territory of the Lester B. Pearson Board to Elizabeth Ballantyne School & Edinburgh School for 2019-2020 school year 8.7 Inter-Board Agreements for 2019-2020, 2020-2021 school years
Approval	9.	<u>Appointment of Selection Committee - Boardwide</u> 9.1 P-1862 – Architect Firms 9.2 P-1863 – Engineering Firms
	10.	Other Business
	11.	Adjournment