



**EXECUTIVE COMMITTEE MEETING – WEDNESDAY, May 22, 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 April 24, 2019
Information	3.	Business Arising Out of Minutes
Approval	4.	Loan of Service – G.Scalia
Approval	5.	Director General's Report on Staff Changes
Approval	6.	<u>Awarding of Contracts</u> 6.1 P-1810 – Marymount High School – Major Renovation 6.2 P-1813 – Royal Vale School – Sports Complex Renovation 6.3 P-1838 – Perspectives High School – Replacement of Distribution Panels and Electrical Entrance 6.4 P-1855 – St. John Bosco School – Building Renovation 6.5 Courier Services PS19-0327 6.6 Print Services PS19-0330
Information	7.	<u>Change Order under 10% but over 10K</u> 7.1 T-4122 – James Lyng School – Cooling Tower, Generator and Roof
Information	8.	Lease Agreement – Groupe J.S. Labelle Inc. – Update
Approval	9.	AEVS – Entente with Commission scolaire de la Pointe-de-l'Île (C.S.P.I.)
	10.	Other Business
	11.	Adjournment