



REGULAR EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 5, 2021 AT 4:00 P.M.
VIRTUAL MEETING

AGENDA

Action Required

Approval	1.	Adoption of the Agenda
Approval	2.	Adoption of the Minutes of the Regular Executive Committee Meeting Held on December 16, 2020
Approval	3.	Business Arising Out of Minutes
Approval	4.	Awarding of a Professional Contract - P-2019 – Architect Firm Selection for St. Pius X Career Centre- Various Building Maintenance Work and Addition of Two New Kitchens Project
Approval	5.	Awarding of Service Contract -PS21-0304 – Board-wide Lawn Maintenance Services
	6.	Other Business
Approval	7.	Adjournment