



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, DECEMBER 17, 2024 AT 5:30 P.M.
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u> 2.1 Regular Executive Committee Meeting held on September 10, 2024
	3.	Business Arising Out of Minutes
Election	4.	Election of Vice-Chair of the Executive Committee
Approval	5.	Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2024-2025 School Year
Approval	6.	Autorisation Contrat Infonuagique Décret 596-2020
Approval	7.	Awarding of Service Contract – P-2305-ARCH – John Caboto Elementary School – Major Renovation Project
	8.	Other Business
Approval	9.	Adjournment