



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 10, 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 June 18, 2024
	3.	Business Arising Out of Minutes
Approval	4.	Awarding of Construction Contract – P-1920-EG – Dante Elementary School – Major Renovation Project
Approval	5.	Awarding of Service Contract – P-2401-ARCH – Lester B. Pearson High School – Major Renovation Project
Approval	6.	Services provided by the Montreal Oral School for the Deaf (MOSD) to Integrated Students with Hearing Impairments of the EMSB – 2024-2025
	7.	Other Business
Approval	8.	Adjournment