



**REGULAR EXECUTIVE COMMITTEE MEETING  
TUESDAY, MAY 28, 2024 AT 5:30 P.M.  
LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL**

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**AGENDA**

Action Required

Approval	1.	Approval of Agenda
Approval	2.	<u>Adoption of Minutes</u> 2.1 Regular Executive Committee Meeting held on April 30, 2024
	3.	Business Arising Out of Minutes
Approval	4.	CGTSIM – Group Purchasing Program for Tenders from March 1, 2025 to November 30, 2026
Approval	5.	Group Purchasing – Centre d’acquisitions gouvernementales – Tender 2024-7520-80 – Acquisition et renouvellement de licences Microsoft pour l’éducation
Approval	6.	Awarding of Service Contract - PS24-0204 - Board-Wide Lawn Maintenance Services
Approval	7.	<u>Awarding of Construction Contracts</u> 7.1. P-2301-EG – St. Pius X Career Centre – Addition of Two New Vocational Training Kitchens Project 7.2. P-2211-EG – Dunrae Gardens Elementary School – Major Renovation Project 7.3. P-1852-EG – Honoré Mercier Elementary School – Replacement of the Roof, Heating System and Electrical Panels
	8.	Other Business
Approval	9.	Adjournment