



**REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 20, 2023 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 May 23, 2023
	3.	Business Arising Out of Minutes
Approval	4.	EMSB IT Services Mutual Agreement with COMPUGEN for Apple Products
Approval	5.	Approval to Participate in Collecto – Tender PS280-2023 – Audit de conformité
Approval Approval	6.	<u>Awarding of Service Contracts</u> 6.1. Tender PS23-0529 – Printing Services 6.2. Tender PS23-0530 – Open Contract (Contrat à commandes) for Supply of Grocery Products on Demand
Approval Approval Approval Approval Approval	7.	<u>Awarding of Construction Contracts</u> 7.1. P-1915 – Royal Vale – Renovation of 3 New Classrooms and Other Works 7.2. P-2105 – Our Lady of Pompei – Major Building Renovation Project 7.3. P-2026 – Merton – Major Renovation Project 7.4. PS22-0203 – Open Contract (Contrat à exécution sur demande) for Inspection, Maintenance and Repairs of HVAC Systems 7.5. PS23-0412 – Open Contract (Contrat à exécution sur demande) for General Contractors
Approval	8.	QESBA Membership Fees 2023-2024
	9.	Other Business
Approval	10.	Adjournment