



REGULAR EXECUTIVE COMMITTEE MEETING
TUESDAY, APRIL 30, 2024 AT 5:30 P.M.
LIBRARY ROOM OF ST. PIUS X CAREER CENTRE, 9955 PAPINEAU 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 March 26, 2024
	3.	Business Arising Out of Minutes
Approval	4.	Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2023-2024 School Year
Approval Approval Approval Approval	5.	<u>Awarding of Construction Contracts</u> 5.1. P-2036-EG – Westmount High School – Major Renovation Project 5.2. P-2209-EG – Mountainview High School – General Renovation Project 5.3. P-2213-EG – Gardenvue Elementary School – Major Renovation Project 5.4. P-2208-EG – Marymount Academy – Major Renovation Project
	6.	Other Business
Approval	7.	Adjournment