



November 25, 2019

NOTICE

SPECIAL EXECUTIVE COMMITTEE MEETING –
THURSDAY, NOVEMBER 28, 2019

Notice is hereby given that a special meeting of the Executive Committee will take place on **Thursday, November 28, 2019 at 1:30 p.m. in the Charles Bancroft Conference Room**, 6000 Fielding Avenue, Montreal.

The purpose of the meeting is to consider the following:

- Adoption of Minutes of Meeting – October 30, 2019
- Agreements with Hors Réseau Schools 2019-2020
- Director General's Report on Staff Changes for the period of July 1st, 2019 to September 30th, 2019
- P-1951 – Appointment of Members to the Selection Committee – Professional Firms
- Change Orders
 - T-4100 – Gerald McShane School – Asphalt Paving Project
 - T-4122 – James Lyng School – Cooling Tower, Generator and Roof Project

The Agenda for the special meeting is attached.

Me Nathalie Lauzière
Secretary General
c.c.: Consultative groups