






SPECIAL EXECUTIVE COMMITTEE MEETING > 2015-11-04 > 18 h 30

AGENDA

1.0	ACCEPTANCE of Agenda.....	RES
2.0	APPROVAL of Minutes 2015-09-23	RES
3.0	DIRECTOR GENERAL:	
3.1	Director General's Report.....	INFO
4.0	ASSISTANT DIRECTORS GENERAL:	
4.1	Assistant Directors General Reports	INFO
5.0	BUSINESS ARISING:	
6.0	DECISION ITEMS:	
6.1	Financial Resources:	
6.1.1	Banking Services.....	RES
6.2	Educational & Complementary Services:	
6.2.1	Purchase Order - Montreal Oral School for the Deaf.....	RES
6.3	Material Resources:	
6.3.1	Change Orders – Twin Oaks ES Enlargement Project.....	RES
6.3.2	Change Orders – Special Measure Project – St-Paul ES & Annex	RES
6.3.3	Change Orders – Special Measure Project – 3200 Souvenir (Phase II).....	RES
6.3.4	Change Orders – Capital Project – LSA (3200 Souvenir) Renovation Project	RES
6.3.5	Change Orders – Capital Project – Morin Heights ES Renovation Project	RES
6.3.6	Change Orders – Capital Project – Rosemere HS Renovation Project.....	RES
6.3.7	Open P.O. – Heating Oil & Diesel 2015-2016	RES
6.3.8	Engagement of Contractor – Replacement of Cement Panels – St-Vincent ES.....	RES
6.3.9	Hybrid/Electric Car Project – Phase II	RES
6.4	School Organization & Transportation:	
6.4.1	Deeds of Establishment.....	RES
6.4.2	Three-Year Plan	RES



7.0	INFORMATION ITEMS:	
7.1	Parent Commissioners Report	INFO
8.0	DISCUSSION TOPIC:	
9.0	QUESTION PERIOD (20 Minutes).....	INFO
10.0	CORRESPONDENCE:	
11.0	VARIA:	
12.0	ADJOURNMENT OF MEETING	RES