

## REGULAR EXECUTIVE COMMITTEE MEETING THURSDAY, AUGUST 28, 2025 AT 5:30 P.M. LAURENCE PATTERSON ROOM, 6000 FIELDING AVENUE, MONTREAL

## AGENDA

## **Action Required**

Approval	1.	Approval of Agenda
Approval	2.	Adoption of Minutes 2.1 Regular Executive Committee Meeting held on June 17, 2025
	3.	Business Arising Out of Minutes
Approval	4.	Additional Support Services for EMSB Students Integrated at Peter Hall School for the 2025-2026 School Year
Approval	5.	Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-8047-50 – Office Supplies
Approval	6.	Group Purchasing – Centre d'acquisitions gouvernementales (CAG) – Tender 2025-8216-50 – Printers, Multifunctions and Original Cartridges
	7.	Other Business
Approval	8.	Adjournment