



Meeting of the Executive Committee

Monday, April 11, 2011

5:30 p.m.

Board Room

A G E N D A

- | | | | |
|-----------------------|------|---|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of April 11, 2011 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of March 21, 2011 | M. Sherman |
| | 3.0 | Questions from the Public | |
| <i>Information</i> | 4.0 | Cheque Disbursements Over \$10,000 | C. Heffernan |
| <i>Information</i> | 5.0 | Governing Board Contracts (Emergency Only)
Nil | R.T. Mills |
| <i>Information</i> | 6.0 | International Program | R.T. Mills |
| | 7.0 | Conferences | |
| | 7.1 | Mileage for QESBA Spring Conference
(Lac Leamy, Gatineau, Quebec) | M. Sherman |
| <i>Information</i> | 8.0 | Consultation Grid | F. Goyette |
| <i>Decision</i> | 9.0 | Commissioners' Expenses | C. Heffernan |
| <i>Decision</i> | 10.0 | Professional Fees | C. Heffernan |
| <i>Information</i> | 11.0 | Land Sales | R. Poliquin |
| <i>Information</i> | 12.0 | Capital Projects (Emergency Only)
Nil | R.T. Mills |
| | 13.0 | Other Business | |
| <i>Recommendation</i> | 13.1 | Group Purchasing – School Milk Program | S. Balleine |
| <i>Recommendation</i> | 13.2 | Group Purchasing – Dairy Products | S. Balleine |
| <i>Recommendation</i> | 13.3 | Maximum Selling Price List Youth Sector | S. Balleine |
| <i>Recommendation</i> | 13.4 | Chartwells Contract Extension | S. Balleine |
| <i>Recommendation</i> | 13.5 | New School Furniture | C. Heffernan |
| <i>Decision</i> | 14.0 | Adjournment
- Date of Next Meeting – (<i>exception</i>) Tuesday, May 24, 2011, 5:30p.m. | M. Sherman |