
A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of April 22, 2013	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of March 14, 2013	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 and Events	
	7.1	Batshaw Youth and Family Services Foundation Event (April 24, 2013)	M. Sherman
<i>Information</i>	8.0	Consultation Grid	R. Poliquin
	8.1	School Name Policy	
<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
	11.1	Aquittance (10 Sources)	R. Poliquin
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Recommendation</i>	13.1	2013-2016 Three-Year Plan of Allocation and Destination of Immovables	C. Heffernan
<i>Recommendation</i>	13.2	Fibre Optic Network Upgrade	C. Heffernan
<i>Recommendation</i>	13.3	Maximum Selling Price List 2013-2014	C. Heffernan
<i>Decision</i>	13.4	Edgewater Elementary School – Crawlspace Ventilation Project	C. Heffernan
<i>Decision</i>	13.5	Evergreen Elementary School – Fire Alarm System and Intercom Replacement Project	C. Heffernan
<i>Decision</i>	13.6	Greendale Gym Floor Project	C. Heffernan
<i>Decision</i>	13.7	Place Cartier Adult Centre – Rooftop Ventilation Unit Replacement Project	C. Heffernan
<i>Decision</i>	13.8	Purchase of (2) Two New Service Trucks – 2012-2013	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman