
A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of April 23, 2012	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of March 19, 2012	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
<i>Information</i>	7.0	Conferences	M. Sherman
	7.1	National School Public Relations Association Seminar July 8 – 11, 2012 – Chicago	
<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>Decision</i>	13.1	C.s. de la Pointe-de-l'Île Golf Tournament	M. Sherman
<i>Decision</i>	13.2	John Abbott College Foundation Golf Tournament	M. Sherman
<i>Recommendation</i>	13.3	Maximum Selling Price List for 2012-2013	C. Heffernan
<i>Decision</i>	13.4	Purchase of One (1) New Service Truck	C. Heffernan
<i>Decision</i>	13.5	Invitation - City of LaSalle 100th Anniversary Event	M. Sherman
<i>Decision</i>	14.0	Adjournment	M. Sherman