



Meeting of the Executive Committee

(exception) Monday, December 10, 2012

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of December 10, 2012	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of November 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
	7.0	Conferences	M. Sherman
<i>Decision</i>	7.1	NSBA Conference – April 13 to 15, 2013	
<i>Decision</i>	7.2	Sir Wilfrid Laurier Foundation Gala – January 17, 2013	
<i>Decision</i>	7.3	C.s. de la Pointe-de-l'Île souper gastronomique – February 13, 2013	
<i>Information</i>	8.0	Consultation Grid	R. Poliquin
<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	Enrollment Criteria	C. Heffernan
<i>Decision</i>	13.2	Updating of Asset Management Database	C. Heffernan
<i>Recommendation</i>	13.3	CGTSIM Group Purchasing	C. Heffernan
<i>Recommendation</i>	13.4	By-Law Delegating Signing Authority to Executive Staff Member	R. Poliquin/ C. Heffernan
<i>Recommendation</i>	13.5	Student Commissioner Compensation	M. Sherman
<i>Decision</i>	14.0	Adjournment	M. Sherman

- Date of Next Meeting – Monday, January 21, 2012, 5:30p.m.