



Meeting of the Executive Committee

Tuesday, February 15, 2011

5:30 p.m.

Board Room

A G E N D A

- | | | | |
|--------------------|------|---|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of February 15, 2011 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of January 24, 2010 | 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 | Commission scolaire de la Pointe-de-l'Île Golf Tournament
June 29, 2011 | 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>Decision</i> | 13.1 | Three Year Plan | S. Balleine |
| <i>Decision</i> | 13.2 | Banking Resolution | C. Heffernan |
| <i>Decision</i> | 13.3 | Group Purchasing (CGTSIM) | C. Heffernan |
| <i>Decision</i> | 14.0 | Adjournment
- Date of Next Meeting – Monday, March 21, 2011, 5:30p.m. | M. Sherman |