



Meeting of the Executive Committee

Monday, February 18, 2013

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of February 18, 2013	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of January 21, 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	
<i>Decision</i>	7.1	John Abbott College Foundation Golf Tournament 2013	M. Sherman
<i>Decision</i>	7.2	Canadian School Boards Association Conference 2013	M. Sherman
<i>Information</i>	8.0	Consultation Grid	R. Poliquin
	8.1	School Name Policy	R. Poliquin
	8.2	Food Policy	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
	11.1	Paroisse Ste-Jeanne-de-Chantal	
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Recommendation</i>	13.1	Three Year Plan of Immoveables	C. Heffernan
<i>Decision</i>	13.2	Westwood Senior High School Roofing Project Change Order #1	C. Heffernan
<i>Recommendation</i>	13.3	Colour Photocopier	C. Heffernan
<i>Recommendation</i>	13.4	Black and White Photocopier	C. Heffernan
<i>Decision</i>	13.5	Group Purchasing – School Milk Program for 2013-2014	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

- Date of Next Meeting – *exception* Thursday, March 14, 2013, 5:30p.m.