



## Meeting of the Executive Committee

Monday, January 24, 2011

5:30 p.m.

Board Room

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# A G E N D A

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| <i>Decision</i>    | 1.0  | <b>Approval of Executive Committee Agenda of January 24, 2011</b>                                      | M. Sherman   |
| <i>Decision</i>    | 2.0  | <b>Approval of Executive Committee Minutes of December 13, 2010</b>                                    | M. Sherman   |
|                    | 3.0  | <b>Questions from the Public</b>   |              |
| <i>Information</i> | 4.0  | <b>Cash Disbursements Over \$10,000</b>  | C. Heffernan |
| <i>Information</i> | 5.0  | <b>Governing Board Contracts</b> (Emergency Only)<br>Nil   | R.T. Mills   |
| <i>Information</i> | 6.0  | <b>International Program</b>   | R.T. Mills   |
|                    | 7.0  | <b>Conferences and Events</b>  |              |
|                    | 7.1  | CAPSLE Conference May 1-3, 2011  | M. Sherman   |
| <i>Information</i> | 8.0  | <b>Consultation Grid</b>   | F. Goyette   |
| <i>Decision</i>    | 9.0  | <b>Commissioners' Expenses</b>   | C. Heffernan |
| <i>Decision</i>    | 10.0 | <b>Professional Fees</b>   | C. Heffernan |
| <i>Information</i> | 11.0 | <b>Land Sales</b>  | R. Poliquin  |
| <i>Information</i> | 12.0 | <b>Capital Projects</b> (Emergency Only)<br>Nil  | R.T. Mills   |
|                    | 13.0 | <b>Other Business</b>  |              |
|                    | 13.1 | Gym Wall Dividers at Pierrefonds Comprehensive HS  | C. Heffernan |
|                    | 13.2 | External Auditor   | C. Heffernan |
| <i>Decision</i>    | 14.0 | <b>Adjournment</b><br>- Date of Next Meeting ( <i>Exception</i> ) Tuesday, February 15, 2011, 5:30p.m. | M. Sherman   |