



## Meeting of the Executive Committee

Monday, January 21, 2013

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 21, 2013</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of December 10, 2012</b>	M. Sherman
	3.0	<b>Questions from the Public</b>	
<i>Information</i>	4.0	<b>Cheque Disbursements Over \$10,000</b>	C. Heffernan
<i>Information</i>	5.0	<b>Governing Board Contracts (Emergency Only)</b> Nil	R.T. Mills
<i>Information</i>	6.0	<b>International Program</b>	R.T. Mills
	7.0	<b>Conferences and Events</b>	M. Sherman
<i>Decision</i>	7.1	CAPSLE (Canadian Association for the Practical Study of Law in Education) Conference May 5-7, 2013	
<i>Information</i>	8.0	<b>Consultation Grid</b>	R. Poliquin
<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>Recommendation</i>	11.1	Request for MELS Authorization – Sale of Property on 5 <sup>th</sup> Avenue, LaSalle	R. Poliquin
<i>Information</i>	12.0	<b>Capital Projects (Emergency Only)</b> Nil	R.T. Mills
	13.0	<b>Other Business</b>	
<i>Recommendation</i>	13.1	Verdun Elementary – Flood Restoration Project	C. Heffernan
<i>Decision</i>	14.0	<b>Adjournment</b>	M. Sherman

- Date of Next Meeting – Monday, February 18, 2013, 5:30p.m.