



Meeting of the Executive Committee

Monday, June 18, 2012

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of June 18, 2012	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of May 22, 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
<i>Information</i>	7.0	Conferences Nil	M. Sherman
<i>Information</i>	8.0	Consultation Grid	R. Poliquin
	8.1	Documentation Management 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
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Decision</i>	13.1	Birchwood – School Yard Improvement	C. Heffernan
<i>Decision</i>	13.2	Gordon Robertson Beauty Academy – Rooftop Ventilation Units Project – Mesure 50620	C. Heffernan
<i>Decision</i>	13.3	Christmas Park – Ceiling Tiles and Light Fixtures	C. Heffernan
<i>Decision</i>	13.4	Governing Board Composition (Revised)	R.T. Mills
<i>Recommendation</i>	13.5	CSPQ Mandate for Mesure 50681	C. Heffernan
<i>Recommendation</i>	13.6	2012-2013 Transportation Contracts	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

- Date of Next Meeting – (exception) Tuesday, July 3, 2012, 5:30p.m.