

---



---

## A G E N D A

---



---

- |                       |      |                                                                                                    |              |
|-----------------------|------|----------------------------------------------------------------------------------------------------|--------------|
| <i>Decision</i>       | 1.0  | <b>Approval of Executive Committee Agenda of June 20, 2011</b>                                     | M. Sherman   |
| <i>Decision</i>       | 2.0  | <b>Approval of Executive Committee Minutes of May 24, 2011</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><br>Nil                                           | R.T. Mills   |
| <i>Information</i>    | 6.0  | <b>International Program</b>                                                                       | R.T. Mills   |
|                       | 7.0  | <b>Conferences</b><br>Nil                                                                          | M. Sherman   |
|                       | 8.0  | <b>Consultation Grid</b>                                                                           |              |
| <i>Information</i>    | 8.1  | Consultation Grid (document)                                                                       | F. Goyette   |
| <i>Recommendation</i> | 8.2  | Special Needs Policy                                                                               | M. Sherman   |
| <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 (Emergency Only)</b><br>Nil                                                    | R.T. Mills   |
|                       | 13.0 | <b>Other Business</b>                                                                              |              |
| <i>Recommendation</i> | 13.1 | Art Project – Birchwood Elementary School                                                          | C. Heffernan |
| <i>Recommendation</i> | 13.2 | Maple Grove Elementary School Gym Ceiling                                                          | C. Heffernan |
| <i>Recommendation</i> | 13.3 | Student Apple Computer for Westwood HS Junior                                                      | C. Heffernan |
| <i>Information</i>    | 13.4 | 2009-2010 Quebec School Boards Energy Consumption                                                  | C. Heffernan |
| <i>Decision</i>       | 14.0 | <b>Adjournment</b><br>- Date of Next Meeting – ( <i>exception</i> ) Monday, July 4, 2011, 5:30p.m. | M. Sherman   |