
A G E N D A

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|--------------------|------|---|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of March 19, 2012 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of February 20, 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 | M. Sherman |
| <i>Information</i> | 8.0 | Consultation Grid | F. Goyette |
| <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 | Lakeside Academy Gym Floor Replacement | C. Heffernan |
| <i>Decision</i> | 13.2 | Pierrefonds Comprehensive HS Ceiling Tiles Replacement | C. Heffernan |
| <i>Decision</i> | 13.3 | Greendale Staircase Upgrade | C. Heffernan |
| <i>Decision</i> | 13.4 | C.s. de la Pointe-de-l'Île Golf Tournament | M. Sherman |
| <i>Decision</i> | 14.0 | Adjournment | M. Sherman |

- Date of Next Meeting – Monday, April 23, 2012, 5:30p.m.