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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 March 21, 2011</b>                                      | M. Sherman   |
| <i>Decision</i>       | 2.0   | <b>Approval of Executive Committee Minutes of February 15, 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>   |              |
| <i>Recommendation</i> | 7.1   | Quebec English School Boards Assoc. Conference<br>(Lac Leamy, Gatineau), May 26 - 28, 2011           | M. Sherman   |
| <i>Recommendation</i> | 7.2   | Canadian School Boards Association Conference<br>(Ottawa) - July 7-9, 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 (Emergency Only)</b><br>Nil  | R.T. Mills   |
|                       | 13.0  | <b>Other Business</b>  |              |
| <i>Recommendation</i> | 13.1  | Bill 100   | C. Heffernan |
| <i>Recommendation</i> | 13.2  | Schoolyard Embellishment – Beacon Hill Elementary School   | C. Heffernan |
| <i>Recommendation</i> | 13.3  | Schoolyard Embellishment – Sunshine Academy  | C. Heffernan |
| <i>Recommendation</i> | 13.4  | Schoolyard Embellishment – Westpark Elementary School  | C. Heffernan |
| <i>Recommendation</i> | 13.5  | Fire Alarm Project – Pearson Adult and Career Centre   | C. Heffernan |
| <i>Information</i>    | 13.6  | Pre-K  | R.T. Mills   |
| <i>Information</i>    | 13.7  | Renovation at International Language Centre  | R.T. Mills   |
| <i>Information</i>    | 13.8  | Grade 12   | R.T. Mills   |
| <i>Information</i>    | 13.9  | Summer School – Locations and Dates  | R.T. Mills   |
| <i>Information</i>    | 13.10 | CRÉ de Montréal  | R.T. Mills   |
| <i>Recommendation</i> | 13.11 | Banking Signing Authority  | C. Heffernan |
| <i>Decision</i>       | 14.0  | <b>Adjournment</b><br>- Date of Next Meeting – ( <i>exception</i> ) Monday, April 11, 2011, 5:30p.m. | M. Sherman   |