

---



---

# A G E N D A

---



---

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of May 24, 2011</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of April 11, 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> Nil	R.T. Mills
<i>Information</i>	6.0	<b>International Program</b>	R.T. Mills
	7.0	<b>Conferences</b>	
<i>Decision</i>	7.1	Mileage Rate for CSBA Conference - Ottawa, Ontario (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> Nil	R.T. Mills
	13.0	<b>Other Business</b>	
<i>Recommendation</i>	13.1	Chartwells Contract Extension	S. Balleine
<i>Decision</i>	13.2	Fuel Infrastructure Upgrade Project – Forest Hill Elementary School Junior Campus	C. Heffernan
<i>Decision</i>	13.3	Service Contract – Gaz Métro Ltd. Partnership	C. Heffernan
<i>Decision</i>	13.4	West Side Courtyard – Head Office - Brick Work Project	C. Heffernan
<i>Decision</i>	13.5	Floor Finishing Products 2011-2012	C. Heffernan
<i>Decision</i>	13.6	Replacement of Two Gym Ventilation Units – Westwood High School Senior Campus Consultation	C. Heffernan
<i>Information</i>	13.7	2011-2012 Response to MELS Budget	C. Heffernan
<i>Decision</i>	13.8	Sir Wilfrid Laurier Foundation Dinner (June 16, 6PM)	M. Sherman
<i>Discussion</i>	13.9	Contract for Expansion of International Language Centre (150 Seigneurie Ave)	C. Heffernan
<i>Decision</i>	14.0	<b>Adjournment</b> - Date of Next Meeting – Monday, June 20, 2011, 5:30p.m.	M. Sherman