



Meeting of the Executive Committee

Monday, November 19, 2012

5:30 p.m.

Board Room

A G E N D A

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|-----------------------|------|--|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of November 19, 2012 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of October 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 |
| <i>Information</i> | 8.1 | Timeline – Safe and Caring Schools Policy | |
| <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>Recommendation</i> | 13.1 | Modifications – Centre collégial des services regroupés (CCSR) | C. Heffernan |
| <i>Discussion</i> | 13.2 | Governing Board Funding | C. Heffernan |
| <i>Decision</i> | 14.0 | Adjournment | M. Sherman |

- Date of Next Meeting – (*exception*) Monday, December 10, 2012, 5:30p.m.