



Meeting of the Executive Committee

Monday, October 22, 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 October 22, 2012 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of September 18, 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 |
| | 7.1 | NSBA Conference – April 12-15, 2013 | |
| | 7.2 | QESBA PD Session – October 25-26, 2012 | |
| <i>Information</i> | 8.0 | Consultation Grid | R. Poliquin |
| <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 | Snow Removal Contract – Sector 1 | C. Heffernan |
| <i>Decision</i> | 13.2 | St. Charles - Professional Contract | C. Heffernan |
| <i>Decision</i> | 13.3 | St. Lawrence Senior – Professional Contract | C. Heffernan |
| <i>Decision</i> | 13.4 | Milk Program | C. Heffernan |
| <i>Decision</i> | 13.5 | Food (Snack) Program | C. Heffernan |
| <i>Decision</i> | 13.6 | Governing Board Allocation | C. Heffernan |
| <i>Decision</i> | 14.0 | Adjournment | M. Sherman |

- Date of Next Meeting – Monday, November 19, 2012, 5:30p.m.