
A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of April 23, 2014	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of March 24, 2014	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
	7.0	Conferences and Events	
<i>Decision</i>	7.1	CSBA Congress – July 3 to 6, 2014	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>Recommendation</i>	13.1	2014-2015 Transportation User Fees	C. Heffernan
<i>Recommendation</i>	13.2	Three Year Plan	C. Heffernan
<i>Recommendation</i>	13.3	Maximum Selling Price List 2014-2015 for Youth Sector Students	C. Heffernan
<i>Recommendation</i>	13.4	Executive Committee Meeting Dates 2014-2015	C. Heffernan
<i>Recommendation</i>	13.5	Sunshine Academy – Electrical Entrance	C. Heffernan
<i>Recommendation</i>	13.6	Westwood Senior – Main Entrance and Door Replacement	C. Heffernan
<i>Recommendation</i>	13.7	2014-2015 Group Purchasing Plan (Supplies)	C. Heffernan
<i>Decision</i>	13.8	Multifunction Photocopiers Contract Renewal – Third Extension	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – (exception) Tuesday, May 20, 2014 5:30pm