



Executive Committee

Tuesday, April 23, 2019

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of April 23, 2019	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of March 18, 2019	E. Bender
	3.0	Business Arising from the Minutes Nil	
	4.0	Questions from the Public	
<i>Information</i>	5.0	Cheque Disbursements Over \$10,000	C. Heffernan
	6.0	Conferences and Events	
<i>Decision</i>	6.1	CSBA Conference July 4-7, 2019	E. Bender
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses	C. Heffernan
<i>Information</i>	9.0	Land Sales	C. Heffernan
	10.0	Other Business	
<i>Recommendation</i>	10.1	Policy on Video Surveillance	E. Bender
<i>Decision</i>	10.2	St. Patrick Elementary School Project #1823	C. Heffernan
<i>Decision</i>	10.3	Sherbrooke Academy Senior Project #1817	C. Heffernan
<i>Decision</i>	10.4	LaSalle Elementary Junior Project #1810	C. Heffernan
<i>Decision</i>	11.0	Adjournment	E. Bender

DATE OF NEXT MEETING: (exception) Tuesday, May 21, 2019, 5:30pm