



Executive Committee
(*exception*) Monday, December 7, 2015
5:30 p.m.
Board Room

A G E N D A

| | | | |
|--------------------|------|---|--------------|
| <i>Decision</i> | 1.0 | Approval of Executive Committee Agenda of December 7, 2015 | M. Sherman |
| <i>Decision</i> | 2.0 | Approval of Executive Committee Minutes of November 23, 2015 | 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) | M. Chechile |
| <i>Information</i> | 6.0 | International Program | M. Chechile |
| | 7.0 | Conferences and Events | M. Sherman |
| <i>Information</i> | 8.0 | Consultation Grid | G. Dugré |
| <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 | C. Heffernan |
| <i>Information</i> | 12.0 | Capital Projects (Emergency Only) | M. Chechile |
| | 13.0 | Other Business | |
| <i>Decision</i> | 13.1 | Enrolment Criteria 2016-2017 | C. Heffernan |
| <i>Decision</i> | 14.0 | Adjournment | M. Sherman |

Date of Next Meeting – Monday, January 18, 2016 5:30pm