
A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of December 9, 2013	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of November 18, 2013	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	CAPSLE Conference – April 27 – 29, 2014	M. Sherman
<i>Decision</i>	7.2	CSPI Souper Gastronomique – February 12, 2014	M. Sherman
<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	Enrollment Criteria 2014-2015	C. Heffernan
<i>Recommendation</i>	13.2	2014-2015 CGTSIM Group Purchasing Plan (Supplies)	C. Heffernan
<i>Recommendation</i>	13.3	2014-2017 CGTSIM Group Purchasing Plan (Travel)	C. Heffernan
<i>Decision</i>	13.4	Pearson Adult and Career Centre (Vocational) – Dental Assistance Upgrade – MAO (2013-2014)	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman