
A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of February 16, 2015	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of January 19, 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) Nil	R.T. Mills
<i>Information</i>	6.0	International Program	R.T. Mills
	7.0	Conferences and Events	M. Sherman
<i>Decision</i>		7.1 AAESQ Spring Conference	
<i>Information</i>	8.0	Consultation Grid	F. Hamel
<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) Nil	R.T. Mills
	13.0	Other Business	
<i>Recommendation</i>		13.1 Resolution: Grocery Group Purchasing	C. Heffernan
<i>Recommendation</i>		13.2 Resolution: Three Year Plan 2015-2018	C. Heffernan
<i>Recommendation</i>		13.3 Resolution: Artwork at St. Patrick's elementary	C. Heffernan
<i>Recommendation</i>		13.4 Resolution: Group Purchasing Tablets	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting –Monday, March 23, 2015 5:30pm