



Executive Committee

Monday, January 22, 2018

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of January 22, 2018	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of December 11, 2017	M. Sherman
	3.0	Questions from the Public	
<i>Information</i>	4.0	Cheque Disbursements Over \$10,000	F. D'Aoust
	5.0	Governing Board Contracts (Emergency Only) Nil	M. Chechile
	6.0	Conferences and Events	
	6.1	CAPSLE Conference	M. Sherman
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses Nil	F. D'Aoust
<i>Information</i>	9.0	Land Sales Deferred	M. Chechile
	10.0	Capital Projects (Emergency Only) Nil	M. Chechile
	11.0	Other Business	
<i>Information</i>	11.1	Legal, Medical Assessments and Employee Assistance Plan Expenses	F. D'Aoust
<i>Recommendation</i>	11.2	Renewal of Specific Project at Children's World Academy	M. Chechile
<i>Decision</i>	12.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: Monday, February 19, 2018, 5:30pm