

## AGENDA

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of June 19, 2017</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of May 23, 2017</b>	M. Sherman
	3.0	<b>Questions from the Public</b>	
	4.0	<b>Cheque Disbursements Over \$10,000</b>	C. Heffernan
<i>Information</i>	4.1	Horizon High School - Heating and Building Control Upgrades	C. Heffernan
	5.0	<b>Governing Board Contracts (Emergency Only)</b>	M. Chechile
		Nil	
	6.0	<b>Conferences and Events</b>	M. Sherman
		Nil	
<i>Information</i>	7.0	<b>Consultation Grid</b>	G. Dugré
<i>Decision</i>	8.0	<b>Commissioners' Expenses</b>	C. Heffernan
<i>Information</i>	9.0	<b>Land Sales</b>	C. Heffernan
	10.0	<b>Capital Projects (Emergency Only)</b>	M. Chechile
		Nil	
	11.0	<b>Other Business</b>	
<i>Decision</i>	11.1	PACC Voc - Governing Board Composition 2017-2018	M. Chechile
<i>Decision</i>	11.2	Elevator Maintenance 2017-2018	C. Heffernan
<i>Decision</i>	11.3	Boiler Maintenance 2017-2018	C. Heffernan
<i>Decision</i>	11.4	Beurling Academy - Replacement of Domestic Hot Water System	C. Heffernan
<i>Information</i>	11.5	Legal, Medical Assessments and Employee Assistance Plan Expenses	C. Heffernan
<i>Decision</i>	12.0	<b>Adjournment</b>	M. Sherman

**DATE OF NEXT MEETING: Monday, August 21, 2017, 5:30pm**