



Executive Committee

Monday, June 20, 2016

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of June 20, 2016	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of May 24, 2016	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
	8.0	Consultation Grid	G. Dugré
<i>Information</i>	8.1	Consultation Grid Document	
<i>Recommendation</i>	8.2	Rules on Development and Review of Policies	
<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	Amendment to 2016-2017 Transportation Plan	
<i>Decision</i>	13.2	EcoEnergy Project	
<i>Decision</i>	13.3	Wilder Penfield School Yard	
<i>Recommendation</i>	13.4	Lindsay Place High School Arts Etude	
<i>Recommendation</i>	13.5	CSPQ AND CCSR Group Purchase Computers	
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – Monday, July 4, 2016 5:30pm