



Executive Committee

Monday, March 21, 2016

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of March 21, 2016	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of February 15, 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	
<i>Decision</i>	7.1	QESBA/AAESQ Spring Conference May 12-14, 2016	M. Sherman
<i>Information</i>	8.0	Consultation Grid	G. Dugré
<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>Recommendation</i>	13.1	Three-Year Plan	C. Heffernan
<i>Recommendation</i>	13.2	CSDM and LBPSB. - Physical Education (Equipment and Supplies)	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – Monday, April 18, 2016 5:30pm