



Executive Committee

Tuesday, May 21, 2019

5:30 p.m.

Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of May 21, 2019	E. Bender
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of April 23, 2019	E. Bender
	3.0	Business Arising from the Minutes Nil	
	4.0	Questions from the Public	
<i>Information</i>	5.0	Cheque Disbursements Over \$10,000	C. Heffernan
	6.0	Conferences and Events	
<i>Decision</i>		6.1 CSBA 2019 National Trustees Gathering on Indigenous Education - July 3, 2019	E. Bender
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses	
<i>Information</i>	9.0	Land Sales	C. Heffernan
	10.0	Other Business	
<i>Decision</i>		10.1 Governing Board Composition 2019-2020	M. Chechile
<i>Decision</i>		10.2 Riverview Elementary Demolition Work May 2019	C. Heffernan
<i>Recommendation</i>		10.3 2020-2021 Comité de gestion de la taxe scolaire de l'île de Montréal (CGTSIM) Group Purchasing Plan (Supplies)	C. Heffernan
<i>Recommendation</i>		10.4 CSRE Group Purchasing for New Computers, Monitors and Charging Carts	C. Heffernan
<i>Decision</i>	11.0	Adjournment	E. Bender

DATE OF NEXT MEETING: Monday, June 17, 2019, 5:30pm