



Executive Committee
(Exception) Tuesday, May 22, 2018
5:30 p.m.
Board Room

AGENDA

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of May 22, 2018	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of April 23, 2018	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 Nil	
<i>Information</i>	7.0	Consultation Grid	G. Dugré
<i>Decision</i>	8.0	Commissioners' Expenses	F. D'Aoust
<i>Information</i>	9.0	Land Sales	F. D'Aoust
	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>Decision</i>	11.2	Governing Board Composition 2018-2019	M. Chechile
<i>Recommendation</i>	11.3	External Auditors	F. D'Aoust
<i>Decision</i>	11.4	Macdonald High School: Project #1704	F. D'Aoust
<i>Decision</i>	11.5	Beechwood Elementary School: Project #1709	F. D'Aoust
<i>Decision</i>	11.6	LaSalle Elementary Senior: Project #1721	F. D'Aoust
<i>Decision</i>	11.7	Caretaking Equipment 2017-2018	F. D'Aoust
<i>Recommendation</i>	11.8	2019-2020 Group Purchasing Plan (Supplies)	F. D'Aoust
<i>Decision</i>	12.0	Adjournment	M. Sherman

DATE OF NEXT MEETING: Monday, June 18, 2018, 5:30pm