



**Executive Committee**  
 Monday, November 20, 2017  
 5:30 p.m.  
 Board Room

## A G E N D A

<i>Decision</i>	1.0	<b>Approval of Executive Committee Agenda of November 20, 2017</b>	M. Sherman
<i>Decision</i>	2.0	<b>Approval of Executive Committee Minutes of October 23, 2017</b>	M. Sherman
	3.0	<b>Questions from the Public</b>	
<i>Information</i>	4.0	<b>Cheque Disbursements Over \$10,000</b>	C. Heffernan
	5.0	<b>Governing Board Contracts (Emergency Only)</b> Nil	M. Chechile
	6.0	<b>Conferences and Events</b>	
<i>Decision</i>	6.1	National School Boards Assoc. Conference - April 7-9, 2018	M. Sherman
<i>Decision</i>	6.2	Sir Wilfrid Laurier Foundation Fundraiser - January 25, 2018	M. Sherman
<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> Nil	M. Chechile
	11.0	<b>Other Business</b>	
<i>Information</i>	11.1	Legal, Medical Assessments and Employee Assistance Plan Expenses	C. Heffernan
<i>Decision</i>	11.2	Professional services - Project #1708 – Mount Pleasant	C. Heffernan
<i>Decision</i>	11.3	Professional services - Project #1712 – Terry Fox	C. Heffernan
<i>Decision</i>	11.4	Professional services - Project #1723 – PACC	C. Heffernan
<i>Decision</i>	11.5	Professional services - Project #1724 – Place Cartier	C. Heffernan
<i>Decision</i>	11.6	Professional services - Project #1707 – Verdun Elementary	C. Heffernan
<i>Decision</i>	11.7	Pierrefonds Comp High School Change Order	C. Heffernan
<i>Recommendation</i>	11.8	CGTSIM Group Purchasing Plan (Supplies)	C. Heffernan
<i>Decision</i>	12.0	<b>Adjournment</b>	M. Sherman

**DATE OF NEXT MEETING: (exception) Monday, December 11, 2017, 5:30pm**