
A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of October 21, 2013	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of September 23, 2013	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) Nil	R.T. Mills
<i>Information</i>	6.0	International Program	R.T. Mills
	7.0	Conferences and Events	
<i>Decision</i>	7.1	NSBA Conference – April 5 to 7, 2014	M. Sherman
<i>Information</i>	8.0	Consultation Grid	R. Poliquin
<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	R. Poliquin
<i>Information</i>	12.0	Capital Projects (Emergency Only) Nil	R.T. Mills
	13.0	Other Business	
<i>Decision</i>	13.1	West Island Career Centre Governing Board Composition 2013-2014 Modification	R. Poliquin
<i>Decision</i>	13.2	Governing Board Membership – Pearson Adult and Career Centre (Vocational), Place Cartier Adult Centre, Pearson Electrotechnology Centre	R. Poliquin
<i>Decision</i>	13.3	Food Program 2013-2014	C. Heffernan
<i>Decision</i>	13.4	Milk Program 2013-2014	C. Heffernan
<i>Decision</i>	13.5	Westwood Senior - Change Order #05	C. Heffernan
<i>Recommendation</i>	13.6	Consortium MR	R. Poliquin
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – Monday, November 18, 5:30p.m.