



Executive Committee
 Monday, September 21, 2015
 5:30 p.m.
 Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of September 21, 2015	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of August 24, 2015	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	M. Chechile
<i>Information</i>	6.0	International Program	M. Chechile
	7.0	Conferences and Events	M. Sherman
<i>Decision</i>	7.1	QESBA PD Session and AGM - October 16/17, 2015	
<i>Decision</i>	7.2	NSBA Conference - April 9-11, 2016	
<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) Nil	M. Chechile
	13.0	Other Business	
<i>Decision</i>	13.1	2015-2016 Allocations to Governing Boards and Other Committees	C. Heffernan
<i>Recommendation</i>	13.2	Enrolment Criteria 2016-17	C. Heffernan
<i>Decision</i>	13.3	Food Program 2015-2016	C. Heffernan
<i>Decision</i>	13.4	Milk Program 2015-2016	C. Heffernan
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – (exception) Tuesday, October 20, 2015 5:30pm