



Meeting of the Executive Committee

Monday, September 23, 2013

5:30 p.m.

Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of September 23, 2013	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of August 19, 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	
	7.1	QESBA PD Session	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>Recommendation</i>	13.1	2013-2014 Allocations to Governing Boards and Other Committees	C. Heffernan
<i>Recommendation</i>	13.2	2014-2015 Enrollment Criteria	C. Heffernan
<i>Decision</i>	13.3	Adult and Voc. Centres at 5080 Sources Governing Board Composition 2013-2014	R. Poliquin
<i>Recommendation</i>	13.4	Transportation Contract: 2013 –2017 - Autobus Transco (1988) Inc. – Addition one (1) bus route for 2013-2014	C. Heffernan

<i>Recommendation</i>	13.5	CCSR Group Purchasing – End of Lease Computers and Monitors	C. Heffernan
<i>Recommendation</i>	13.6	Transportation Contract - Transfer and sale from Les Autobus Hubert Dehoey Inc. to Les autobus Bourgon et fils Inc.	C. Heffernan
<i>Decision</i>	14.0	Adjournment Date of Next Meeting – Monday, October 21, 5:30p.m.	M. Sherman