



Executive Committee
 Monday, September 8, 2014
 5:30 p.m.
 Board Room

A G E N D A

<i>Decision</i>	1.0	Approval of Executive Committee Agenda of September 8, 2014	M. Sherman
<i>Decision</i>	2.0	Approval of Executive Committee Minutes of August 18, 2014	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	M. Sherman
<i>Information</i>	8.0	Consultation Grid	F. Goyette
<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	R.T. Mills
	13.0	Other Business	
<i>Recommendation</i>	13.1	2014-2015 Allocations to Governing Boards and Other Committees	C. Heffernan
<i>Recommendation</i>	13.2	2015-2016 Enrollment Criteria	C. Heffernan
<i>Decision</i>	13.3	Milk Program 2014-2015	C. Heffernan
<i>Decision</i>	13.4	Food (Snack) Program 2014-2015	C. Heffernan
<i>Decision</i>	13.5	Governing Board Composition 2014-2015	R.T. Mills
<i>Decision</i>	14.0	Adjournment	M. Sherman

Date of Next Meeting – exception Monday, December 8, 2014 5:30pm