

## **1.0 RECOMMENDATIONS TO COUNCIL**

1.1 The Executive Committee recommended the following to Council for consideration at its 2012-11-28 meeting:

- ❖ The commemorative plaque for the new Joliette Elementary School.

## **2.0 INFORMATION ITEMS:**

- ❖ Director's Reports;
- ❖ Parent Commissioners Report;
- ❖ Draft Council Agenda;
- ❖ Ethics Commissioner;
- ❖ Commissioner Vacancy Electoral Division #19;
- ❖ Selection Committee Update;
- ❖ Update of Communications Sub-Committee;
- ❖ Update on 2323 boul. Daniel-Johnson Roofing Project;
- ❖ Regulation – Disposal of Immovables;
- ❖ Scheduling of School Events on Parents Committee Meeting Night;
- ❖ Travel & Representation Policy;
- ❖ LLHS Scheduling;
- ❖ Future of Former Joliette ES;
- ❖ Update on Terry Fox & Laval High Schools;
- ❖ Update on ANSC & Finances;
- ❖ Update on Consortium Formation & Finances;
- ❖ Ethics Complaints;
- ❖ Update on CDC St-Eustache;
- ❖ Expense Accounts on the Web; and
- ❖ Conflict of Interest on the Web.