



SPECIAL EXECUTIVE COMMITTEE MEETING > 2012-08-21 > 19 h 30

AGENDA

1.0	ACCEPTANCE of Agenda	RES
2.0	APPROVAL of Minutes 2012-07-10	RES
3.0	DIRECTOR GENERAL:	
3.1	Director General's Report	INFO
4.0	ASSISTANT DIRECTOR GENERAL:	
4.1	Interim Assistant Director General's Report	INFO
5.0	BUSINESS ARISING:	
5.1	Timeline for the Hiring of a Director General & Assistant Director General.....	INFO
6.0	DECISION ITEMS:	
6.1	Recommendations to Council:	
6.1.1	Director of Information Technology.....	RES
7.0	INFORMATION ITEMS:	
7.1	Director's Reports	INFO
7.2	Parent Commissioners Report.....	INFO
7.3	Draft Council Agenda.....	INFO
8.0	DISCUSSION TOPIC:	
9.0	QUESTION PERIOD (20 Minutes).....	INFO
10.0	CORRESPONDENCE:	
11.0	VARIA:	
11.1	LRHS Golf Tournament	INFO
12.0	ADJOURNMENT OF MEETING	RES