

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: October 21, 2011

Re: Meeting – DR. DESMOND DUTRIZAC BOARD ROOM


October 26, 2011 at 4:30 p.m., in DL 112

AGENDA

Distribution:

T. Bahcheli
S. Camiletti
V. Coté
L. Cram
D. Ducharme
S. El-Hindi
P. Fox, Chair
D. Hurley
A. Jardine
Rev. P. Keller
M. McLaughlin
C. McNair
J. Major
M. Marcus
D. Mathieson
C. Mitchell
S. Pearson
A. Postalian
B. Quadry
K. Regan
M. Scott
V. Sharma
D. Sylvester
Rev. M. Watson
J. White
S. Wright-Evans

1. Opening Prayer (Principal)
2. Conflict of Interest
3. Approval of Minutes – September 28, 2011
4. Business Arising from the Minutes
5. Report from the Principal
6. **Committee Reports**
 - Property Committee
 - Employee Relations Committee
7. Other Business
8. Adjournment


Jeff Major, Secretary