

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors

From: Jeff Major, CFO

Date: September 19, 2012

Re: Meeting – DR. DESMOND DUTRIZAC BOARD ROOM

September 26, 2012 at 4:30 p.m., in DL 112

AGENDA

Distribution:

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

1. Conflict of Interest
2. Approval of Minutes - May 30, 2012 (attached)
3. Business Arising from the Minutes
4. Report from the Principal (verbal)
5. **Committee Reports**
 - Property Committee (attached)
 - Finance & Investment Committee
 - Audited Financial Statements (attached)
 - Employee Relations Committee
 - Discussions *In camera*
6. Other Business
7. Adjournment



Jeff Major, Secretary