

BOARD OF DIRECTORS

Notice of meeting


To: Board of Directors
From: Andrew Jardine
Date: 22 November 2018
Re: Board meeting – **November 28 at 4:30 p.m.**
Monsignor Wemple Building, Vitali Student Lounge

AGENDA

Distribution:

Rev. Pio Beorchia
Sauro Camiletti
Katlind Deonarine
Hadia Fiaz
Fred Galloway
Glenn Hardman
Gyongyi Hegedus
Andrew Jardine
Andrea Jolliffe
Kapil Lakhotia
Christie MacDonald
Jeff Major
Jack Malkin
Dan Mathieson
Hassan Mostafa
Grace Parraga
Kelly Regan (Chair)
Rev. Mark Sargent (Vice-Chair)
Linda Staudt
Rob Ventresca
Leslee White-Eye
Peter Wilkinson
Paul Wilton

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent Agenda (attached)
5. Minutes of the previous meeting (attached)
6. Report from the Principal (attached)
 - a. Strategic Plan update (verbal)
7. Report from Students' Council (verbal)
8. **Committee reports**
 - a. Finance and Investment Committee (attached)
 - b. Property Committee (attached)
 - c. Governance Task Force (attached)
 - d. Principal Selection Committee (attached)
 - e. Executive Committee (attached)
 - f. Employee Relations Committee (*in camera*)
9. Other Business
10. *In camera session*
11. Adjournment


Andrew Jardine
Secretary