

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 19 May 2016
Re: Meeting – **Dante Lenardon Hall, room 112**
May 25 at 4:45 p.m.

AGENDA

Distribution:

Rev. Pio Beorchia
Carol Beynon
Sauro Camiletti
Vic Coté
Lynne Cram
David Ducharme
Samira El-Hindi
Fred Galloway
Glenn Hardman
Andrea Jolliffe
Kapil Lakhotia
Nate Little
Jeff Major
David MacKenzie
Dan Mathieson (Chair)
Kelly Regan (Vice-Chair)
Rev. Mark Sargent
Vinay Sharma
Linda Staudt
David Sylvester
Linda Whidden
Peter Wilkinson
Mark Yenson
Avoub Yousefi

1. Conflict of Interest
2. Approval of Previous Meeting Minutes (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Report from Students' Council
6. **Committee Reports**
 - a) Governance Committee
 - b) Finance and Investment Committee (attached)
 - c) Property Committee (attached)
 - d) Employee Relations Committee (attached)
7. Other Business
8. Adjournment


Jeff Major, Secretary