

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 14 April 2016
Re: Meeting – VITALI STUDENT LOUNGE
Monsignor Wemple Hall – April 20 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 Lakhota
Jeff Major
David MacKenzie
Dan Mathieson (Chair)
Craig Minielly
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) Finance and Investment Committee (attached)
 - b) Governance Committee (attached)
 - c) Employee Relations Committee (*in-camera*)
7. Other Business
8. Adjournment



Jeff Major, Secretary