

**BOARD OF DIRECTORS**

**Notice of meeting**


**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** April 18, 2019  
**Re:** Board meeting – April 24, 2019 at 4:30 p.m.

**AGENDA**

**Distribution:**

Rev. Pio Beorchia  
Sauro Camiletti  
Katlind Deonarine  
Hadia Fiaz  
Fred Galloway  
Glenn Hardman  
Gyongyi Hegedus  
Andrew Jardine  
Andrea Jolliffe  
Kapil Lakhota  
Christie MacDonald  
Jeff Major  
Jack Malkin  
Marilyn Mason  
Dan Mathieson  
Kibret Mequanint  
Hassan Mostafa  
Mike O'Hare  
Kelly Regan (Chair)  
Rev. Mark Sargent (Vice-Chair)  
Linda Staudt  
Matthew Thuss  
Rob Ventresca  
Leslee White-Eye  
Peter Wilkinson

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Minutes of the previous meetings (attached)
5. Report from the Principal (attached)
6. Report from Students' Council (verbal)
7. **Committee reports**
  - a. Finance and Investment Committee (attached)
  - b. Nominating Committee (attached)
  - c. Executive Committee (attached)
8. Strategic discussion re: King's mission, vision, and values (attached)
9. Other Business
10. *In camera* session
11. Adjournment



Andrew Jardine  
Secretary