

**BOARD OF DIRECTORS**

**Notice of meeting**

**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** February 21, 2019  
**Re:** **Board meeting – February 27 at 4:30 p.m.**  
**Wemple Building, Vitali Lounge**

**AGENDA**

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)
7. Report from Students' Council (verbal)
8. **Committee reports**
  - a. Property Committee (attached)
  - b. Governance Task Force (attached)
  - c. Finance and Investment Committee (attached)
  - d. Principal Selection Committee (verbal)
  - e. Executive Committee (attached)
  - f. Employee Relations Committee (attached)
  - g. Pension Committee (attached)
9. Strategic discussion re: King's Mission (attached)
10. Other Business
11. *In camera* session
12. Adjournment

**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  
Rob Ventresca  
Leslee White-Eye  
Peter Wilkinson  
Paul Wilton



Andrew Jardine  
Secretary