

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 17 May 2017
Re: Meeting – DANTE LENARDON HALL
Monsignor Wemple Hall – May 24 at 4:30 p.m.

Distribution:

Rev. Pio Beorchia
Pamela Bishop
Sauro Camiletti
Lynne Cram
Samira El-Hindi
Fred Galloway
Glenn Hardman
Dermot Hurley
Lynne Jackson
Andrea Jolliffe
Violette Khammad
Kapil Lakhota
Jeff Major
David MacKenzie
Jack Malkin
Dan Mathieson (Chair)
Kelly Regan (Vice-Chair)
Rev. Mark Sargent
Linda Staudt
David Sylvester
Linda Whidden
Leslee White-Eye
Peter Wilkinson

AGENDA

1. Opening Prayer
2. Conflict of Interest Declarations
3. Approval of Previous Meeting Minutes (attached)
4. Business Arising from the Minutes
5. Report from the Principal
 - a. Strategic Plan (attached)
6. Report from Students' Council
7. Committee Reports
 - a) Finance and Investment Committee (attached)
 - b) Employee Relations Committee (attached)
8. Other Business
9. Adjournment
10. Reception and dinner to follow


Jeff Major, Secretary