

**BOARD OF DIRECTORS**

**Notice of Meeting**

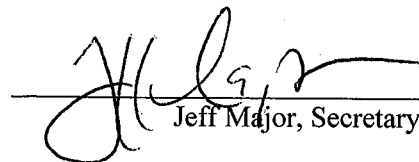
**To:** Board of Directors  
**From:** Jeff Major  
**Date:** 27 October 2016  
**Re:** Meeting – **Vitali Student Lounge, Wemple Building  
November 2 at 4:30 p.m.**

**Distribution:**

Rev. Pio Beorchia  
Sauro Camiletti  
Lynne Cram  
Samira El-Hindi  
Fred Galloway  
Glenn Hardman  
Dermot Hurley  
Lynne Jackson  
Andrea Jolliffe  
Kapil Lakhota  
Nate Little  
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. Introductions
2. Conflict of Interest
3. Approval of Previous Meeting Minutes (attached)
4. Business Arising from the Minutes
5. Report from the Principal
6. Report from Students' Council
7. **Committee Reports**
  - a) Governance Committee (attached)
  - b) Finance and Investment Committee (attached)
8. Other Business
9. Adjournment

  
Jeff Major, Secretary