

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** Board of Directors  
**From:** Jeff Major  
**Date:** 22 September 2017  
**Re:** **Meeting – Vitali Student Lounge, Monsignor Wemple Building  
September 27 at 4:30 p.m.**

**Distribution:**

Rev. Pio Beorchia  
Pamela Bishop  
Sauro Camiletti  
Amy Cronin  
Fred Galloway  
Glenn Hardman  
Dermot Hurley  
Lynne Jackson  
Andrea Jolliffe  
Violette Khammad  
Kapil Lakhotia  
Christine MacDonald  
Jeff Major  
David MacKenzie  
Jack Malkin  
Dan Mathieson  
Hassan Mostafa  
Kelly Regan (Chair)  
Rev. Mark Sargent (Vice-Chair)  
Linda Staudt  
David Sylvester  
Leslee White-Eye  
Peter Wilkinson  
Paul Wilton

**AGENDA**

1. Opening Prayer and introductions
2. Conflict of Interest Declarations
3. Approval of Previous Meeting Minutes (attached)
4. Business Arising from the Minutes
5. Report from the Principal (attached)
6. Report from Students' Council
7. **Committee Reports**
  - a) Finance and Investment Committee (attached)
  - b) Property Committee (attached)
  - c) Nominating Committee (attached)
  - d) Executive of the Board (attached)
  - e) Employee Relations Committee – *in camera*
8. Other Business
9. Adjournment

  
Jeff Major, Secretary