

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 22 September 2016
Re: Meeting – **Vitali Student Lounge, Wemple Building
September 28 at 4:30 p.m.**

Distribution:

Rev. Pio Beorchia
Carol Beynon
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
Dan Mathieson (Chair)
Kelly Regan (Vice-Chair)
Rev. Mark Sargent
Linda Staudt
David Sylvester
Linda Whidden
Peter Wilkinson

AGENDA

1. Conflict of Interest
2. Approval of Previous Meeting Minutes (attached)
3. Business Arising from the Minutes
4. Report from the Principal
5. Report from Students' Council
6. **Committee Reports**
 - a) Governance Committee (attached)
 - b) Finance and Investment Committee (attached)
 - c) Property Committee (attached)
 - d) Nominating Committee (attached)
7. Other Business
8. Adjournment



Jeff Major, Secretary