



BOARD OF DIRECTORS
Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: 22 April 2021
Re: Board meeting – **April 28, 2021, 4:30 p.m.**

Join Zoom Meeting: <https://westernuniversity.zoom.us/j/93657538491>

AGENDA

Gillian Balfour
Nonie Brennan
Cathy Chovaz
Fred Galloway
Glenn Hardman
Gyongyi Hegedus
Andrea Jolliffe
Benjamin Kitching
Kapil Lakhota (Interim Chair)
Benjamin Leschied
Christie MacDonald
Jeff Major
David Malloy
Jack Malkin
Paul Marques
Marilyn Mason
Hassan Mostafa
Mike O'Hare
Kelly Regan
Linda Staudt
Matthew Thuss
Jane Toswell
Leslee White-Eye
Peter Wilkinson
Paul Wilton

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda
 - a. Report from the Foundation (attached)
 - b. Approval of the previous meeting's minutes (attached)
5. Report from the Principal (attached)
6. Report from Students' Council (verbal)
7. Committee reports:
 - a. Finance and Investment (attached)
 - b. Executive (attached)
 - c. Employee Relations Committee (attached)
8. Other Business
9. Adjournment

Andrew Jardine
Secretary to the Board