



BOARD OF DIRECTORS
Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: September 30, 2020
Re: **Board meeting – September 30, 2020, 4:30 p.m.**
Join Zoom Meeting:
<https://westernuniversity.zoom.us/j/91952534683>

AGENDA

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda
5. Approval of the previous meeting's minutes
6. Business arising from the minutes
7. Report from the Principal
8. Report from Students' Council
9. Committee reports:
 - a. Finance and Investment
 - b. Employee Relations
 - c. Governance
 - d. Executive
 - e. Property
10. Other Business
11. *In camera* session
12. Adjournment

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

Andrew Jardine
Secretary to the Board