

BOARD OF DIRECTORS

Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: 26 April 2018
Re: **Board meeting – May 2 at 4:30 p.m.**
Monsignor Wemple Hall, Vitali Student Lounge

AGENDA

Distribution:

Rev. Pio Beorchia
Pamela Bishop
Sauro Camiletti
Amy Cronin
Katlind Deonarine
Fred Galloway
Glenn Hardman
Gyongyi Hegedus
Dermot Hurley
Andrew Jardine
Violette Khammad
Kapil Lakhotia
Christie MacDonald
Jeff Major
Jack Malkin
Dan Mathieson
Craig Mitchell
Hassan Mostafa
Kelly Regan (Chair)
Rev. Mark Sargent (Vice-Chair)
Linda Staudt
Leslee White-Eye
Peter Wilkinson
Paul Wilton

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Minutes of the previous meeting (attached)
5. Report from the Principal (attached)
6. Report from Students' Council (verbal)
7. **Committee reports**
 - a. Ad Hoc Seminary Lands Negotiating Committee (to be distributed)
 - b. Finance and Investment Committee (attached)
 - c. Nominating Committee (attached)
 - d. Executive Committee (attached)
 - e. L. Staudt and F. Galloway report (verbal)
 - f. Employee Relations Committee (*in camera*)
8. Other Business
9. *In camera* session
10. Adjournment


Andrew Jardine
Secretary