

BOARD OF DIRECTORS

Notice of Meeting

**To:** Board of Directors  
**From:** Jeff Major  
**Date:** 13 April 2016  
**Re:** Meeting – VITALI STUDENT LOUNGE  
Monsignor Wemple Hall – April 19 at 4:30 p.m.

**Distribution:**

Rev. Pio Beorchia  
Pamela Bishop  
Sauro Camiletti  
Lynne Cram  
Samira El-Hindi  
Fred Galloway  
Glenn Hardman  
Dermot Hurley  
Lynne Jackson  
Andrea Jolliffe  
Kapil Lakhotia  
Nate Little  
Jeff Major  
David MacKenzie  
Jack Malkin  
Dan Mathieson (Chair)  
Kelly Regan (Vice-Chair)  
Rev. Mark Sargent  
Linda Staudt  
David Sylvester  
Linda Whidden  
Leslee White-Eye  
Peter Wilkinson

AGENDA

1. Opening Prayer
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) Finance and Investment Committee (attached)
  - b) Property Committee (attached)
  - c) Continuing Membership Committee (verbal)
  - d) Employee Relations Committee (*in-camera*)
7. Other Business
8. Adjournment



Jeff Major, Secretary