

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Jeff Major
Date: 14 February 2017
Re: Meeting – **Vitali Student Lounge, Wemple Building
February 21, 2017 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 Lakhota
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

AGENDA

1. Conflict of Interest
2. Approval of Previous Meeting Minutes (attached)
3. Business Arising from the Minutes
4. Report from the Principal (attached)
5. Report from Students' Council
6. **Committee Reports**
 - a) Finance and Investment Committee (attached)
 - b) Employee Relations Committee (attached)
 - i. *In camera* discussion
7. Other Business
8. Adjournment



Jeff Major, Secretary