

**BOARD OF DIRECTORS**

**Notice of Meeting**

**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** 22 February 2018  
**Re:** Meeting – **February 28 at 4:30 p.m.**  
**Vitali Student Lounge, Monsignor Wemple Building**

**AGENDA**

1. **Opening Prayer**
2. **Approval of the agenda**
3. **Conflict of Interest Declarations**
4. **Approval of Previous Meeting Minutes (attached)**
  - a. 17 January 2018
  - b. 6 February 2018
5. **Business Arising from the Minutes**
6. **Report from the Principal**
  - a. College news (attached)
  - b. Principal's annual reports (attached)
  - c. Executive compensation update (attached)
7. **Committee Reports**
  - a. *Ad hoc* Negotiating Committee (attached)
  - b. Executive Committee (attached)
  - c. Finance and Investment (attached)
  - d. Property (attached)
  - e. Pension Committee (attached)
  - f. Employee Relations – *in camera* (attached)
8. **Other Business**
9. ***In camera* session**
10. **Adjournment**

**Distribution:**

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

  
Andrew Jardine  
Secretary