

BOARD OF DIRECTORS

Notice of Meeting

To: Board of Directors
From: Andrew Jardine
Date: 23 November 2017
Re: **Meeting – Vitali Student Lounge, Monsignor Wemple Building
November 29 at 4:30 p.m.**

AGENDA

Distribution:

Rev. Pio Beorchia
Pamela Bishop
Sauro Camiletti
Amy Cronin
Katlind Deonarine
Fred Galloway
Glenn Hardman
Dermot Hurley
Andrew Jardine
Andrea Jolliffe
Violette Khammad
Kapil Lakhota
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

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Approval of Previous Meeting Minutes (attached)
5. Business Arising from the Minutes
6. Report from the Principal (attached)
7. Report from Students' Council
8. **Committee Reports**
 - a) Finance and Investment Committee (attached)
 - b) Property Committee (attached)
 - c) Employee Relations Committee (attached)
 - d) Governance Committee (attached)
 - e) Executive Committee (attached)
9. *In camera* Session
10. Other Business
11. Adjournment


Andrew Jardine
Secretary