

BOARD OF DIRECTORS

Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: 20 September 2018
Re: Board meeting – **September 26 at 4:30 p.m.**
Dante Lenardon Hall, room 112

AGENDA

Distribution:

Rev. Pio Beorchia
Sauro Camiletti
Amy Cronin
Katlind Deonarine
Hadia Fiaz
Fred Galloway
Glenn Hardman
Gyongyi Hegedus
Andrew Jardine
Andrea Jolliffe
Kapil Lakhota
Christie MacDonald
Jeff Major
Jack Malkin
Dan Mathieson
Hassan Mostafa
Micheal O'Hare
Kelly Regan (Chair)
Rev. Mark Sargent (Vice-Chair)
Linda Staudt
Rob Ventresca
Leslee White-Eye
Peter Wilkinson
Paul Wilton

1. Opening Prayer and Land Acknowledgment
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Principal Selection Committee
 - a. Presentation from Anna Stuart, KBRS
 - b. Discussion of draft position profile and mandate for the next Principal (attached)
5. Minutes of the previous meeting (attached)
6. Report from the Principal (attached)
7. Report from Students' Council (verbal)
8. **Committee reports**
 - a. Finance and Investment Committee (attached)
 - b. Executive Committee (attached)
 - c. Property Committee (attached)
 - d. Governance Task Force (attached)
 - e. Employee Relations Committee (*in camera*)
9. Other Business
10. *In camera* session
11. Adjournment



Andrew Jardine
Secretary