



BOARD OF DIRECTORS
Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: October 22, 2020
Re: Board meeting – **October 28, 2020, 4:30 p.m.**

Join Zoom Meeting:

<https://westernuniversity.zoom.us/j/93657538491>

AGENDA

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda
 - a. Governance (attached)
 - b. Executive (attached)
5. Approval of the previous meeting's minutes
6. Business arising from the minutes
7. Report from the Principal (attached)
8. Report from Students' Council (verbal)
9. Governance presentation and discussion
10. Committee reports:
 - a. Employee Relations (*in camera*)
11. Other Business
12. *In camera* session
13. Adjournment

Gillian Balfour
Nonie Brennan
Cathy Chovaz
Fred Galloway
Rev. Denis Grecco
Glenn Hardman
Gyongyi Hegedus
Andrea Jolliffe
Benjamin Kitching
Kapil Lakhotia
Benjamin Leschied
Christie MacDonald
Jeff Major
David Malloy
Jack Malkin
Paul Marques
Marilyn Mason
Kibret Mequanint
Hassan Mostafa
Mike O'Hare
Kelly Regan
Rev. Mark Sargent (Chair)
Linda Staudt
Matthew Thuss
Leslee White-Eye
Peter Wilkinson
Paul Wilton

A handwritten signature in black ink that reads "Andrew Jardine".

Andrew Jardine
Secretary to the Board