

BOARD OF DIRECTORS

Notice of meeting

To: Board of Directors
From: Andrew Jardine
Date: May 22, 2019
Re: Board meeting – May 29, 2019 at 4:30 p.m.

AGENDA

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Consent agenda (attached)
5. Minutes of the previous meetings (attached)
6. Business arising from the minutes
7. Report from the Principal (attached)
8. Report from Students' Council (verbal)
9. **Committee reports**
 - a. Finance and Investment Committee (attached)
 - b. Property Committee (attached)
 - c. Employee Relations Committee (attached)
 - d. Executive Committee (attached)
 - e. Nominating Committee (attached)
10. Discussion re: Board evaluation results (attached)
11. Other Business
12. *In camera* session
13. Adjournment

Distribution:

Rev. Pio Beorchia
Sauro Camiletti
Katlind Deonarine
Hadia Fiaz
Fred Galloway
Glenn Hardman
Gyongyi Hegedus
Andrew Jardine
Andrea Jolliffe
Kapil Lakhotia
Christie MacDonald
Jeff Major
Jack Malkin
Marilyn Mason
Dan Mathieson
Kibret Mequanint
Hassan Mostafa
Mike O'Hare
Kelly Regan (Chair)
Rev. Mark Sargent (Vice-Chair)
Linda Staudt
Matthew Thuss
Rob Ventresca
Leslee White-Eye
Peter Wilkinson


Andrew Jardine
Secretary