

**BOARD OF DIRECTORS**

**Notice of meeting**


**To:** Board of Directors  
**From:** Andrew Jardine  
**Date:** 24 May 2018  
**Re:** **Board meeting – May 30 at 4:30 p.m.**  
**Dante Lenardon Hall, room 112**

**AGENDA**

**Distribution:**

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

1. Opening Prayer
2. Approval of the agenda
3. Conflict of Interest Declarations
4. Minutes of the previous meeting (attached)
5. Report from the Principal (to be distributed)
6. Report from Students' Council (verbal)
7. **Committee reports**
  - a. Finance and Investment Committee (attached)
  - b. Principal Search Committee (verbal)
  - c. Executive Committee (attached)
  - d. Employee Relations Committee (*in camera*)
8. Other Business
9. *In camera* session
10. Adjournment

  
Andrew Jardine  
Secretary