

**MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF KING'S UNIVERSITY COLLEGE**

**Wednesday, May 25, 2011  
at 4:30 p.m. in the Board Room (DL112)**

**Present:** T. Bahcheli, V. Coté, L. Cram, D. Dutrizac, P. Fox, D. Hurley, A. Jardine, Rev. P. Keller, M. McLaughlin, C. McNair, J. Major, M. Marcus, D. Mathieson, C. Mitchell, A. Postalian, B. Quadry, K. Regan, M. Scott, D. Sylvester, H. Thuss, Rev. M. Watson, J. White

**Regrets:** V. Sharma, S. Wright-Evans

**Fr. Murray opened the meeting with a prayer.**

**1. Conflict of Interest**  
There were no conflicts noted

**2. Approval of Previous Minutes**

**MOTION:**

**That the minutes of the meeting of April 27, 2011 be accepted.**

**M/S**

**Rev. P. Keller/C. Mitchell**

**Carried**

**3. Business Arising from the Minutes**

It should be noted that during the *in camera* portion of the April meeting, employees of the College were asked to step out of the room during the discussion. Additionally, nominees for Executive positions also left the room during the respective discussions.

**4. Principal's Report**

The Principal highlighted recent events at King's University College.

D. Sylvester congratulated Fr. Bechard on the recent CJCML *Behind Our Doors* book launch.

The Principal announced that Dr. Renée Soulodre-La France has been recently appointed as the new Associate Academic Dean to replace Dr. Sauro Camiletti.

King's was preparing to host more than 500 students from partner Catholic School Boards for the *Carpe Diem Catholic Student Leadership Retreat* shortly after the very successful *SPARK*

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conference in early May which drew 500 students from across the Thames Valley District School Board.

M. Tattersall provided a brief update on the Student Life Centre. The architects are preparing detailed designs and the fundraising is on track. The November, 2011 Board meeting will provide an opportunity to make final decisions about the building.

**5. Continuing Membership Committee**

H. Thuss presented on behalf of the committee.

**MOTION**

**That Ms. Samira El-Hindi be recommended to the Bishop for approval as a Director of the Board.**

M/S

H. Thuss/Rev. M. Watson

Carried

**6. Finance and Investment Committee**

M. Scott discussed the pre-audit planning meeting that took place on May 4, 2011. The audit results and draft financial statements will be presented at the September meeting of the Board. A brief discussion of the financial challenges expected in the near future was held.

**5. Other Business**

A special thank you from the Chair was made to those who were unable to make the Annual Board Dinner.

The remainder of the meeting was held *in camera*.

**6. Adjournment**

The meeting adjourned at 5:15pm.

**MOTION**

**That the meeting adjourn.**

M/S

C. McNair/M. Marcus

Carried

  
Andrew Jardine  
Recording Secretary

  
Jeff Maron  
Secretary