

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

**Wednesday, October 26, 2011  
at 4:30 p.m. in the Board Room (DL112)**

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

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

The Principal opened the meeting with a prayer and reflection on the late Fr. Dean Brackley.

**1. Conflict of Interest**

There was no conflict of interest declared.

**2. Approval of the Minutes – September 28, 2011**

**MOTION**

**That the minutes of September 28, 2011 be accepted.**

**M/S**

**J. White/D. Mathieson**

**Carried**

**3. Business Arising from the Minutes**

There was no business arising from the minutes.

**4. Report from the Principal**

D. Sylvester provided an update on the Student Life Campaign. A recent story in the Catholic Register about the Student Life Centre was distributed.

M. Mason, Registrar, was asked to discuss the growing number of School Board partnerships. There are now 26 Boards that have signed partnerships with King's.

There was a description presented of the new scholarships available to students.

In the most recent Globe and Mail student survey, King's has done very well.

**5. Committee Reports**

**Property Committee**

L. Cram provided an update on the Student Life Centre with a brief timeline of the tender process. The purchase of the property on Epworth Avenue has been completed and will close November 4, 2011.

