



## 2015/2016 Board of Directors

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7<sup>th</sup> Meeting of the 2015/2016 Board of Directors  
2:00 p.m. February 26<sup>th</sup>, 2016  
Boardroom, University Community Centre

### AGENDA

- 1) Call to Order
- 2) Disclosures of Conflicts of Interest
- 3) In Camera Session
- 4) Adoption of Agenda
- 5) Approval of Minutes
- 6) Comments from the Chair
- 7) Presentation
- 8) Reports requiring Board Action
  - 8.1 *2015 HR Policy and Attachments -- Sophie Helpard. Karla Pacheco*
- 9) Reports for Information and Discussion
  - 9.1 *Report of the President -- Sophie Helpard*
  - 9.2 *Report of the General Manager -- Cathy Clarke*
  - 9.3 *Elections Update -- Jonathan English*
  - 9.4 *Budget Update -- Sophie Helpard, Jonathan English*
- 10) Inquiries and Other Business
- 11) Adjournment of Meeting