

**REVISED AGENDA**  
**Board of Governors Meeting**  
**Wednesday, April 12, 2023**  
**5:45 p.m. at St. Clement's School**

<b>Item</b>	<b>Responsibility</b>	<b>Timing</b>
1. Introduction of New Staff Members	Martha Perry	5 min
2. Approval of Minutes of Previous Meeting	Karen McKay	5 min
3. Business Arising from the Minutes	Karen McKay	5 min
4. Election of Treasurer	Karen McKay	5 min
5. Principal's Report	Martha Perry	10 min
6. Board Committee Reports (Highlights and Questions)		20 min
• Finance Committee	David Bacon	
• Advancement Committee	Hilary McLean	
• Property Committee	Jeff Allsop	
• Governance and Nominating Committee	Lisa Porlier	
7. Other Business		
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The next regular meeting of the Board of Governors will be held at 5:30 for 5:45 p.m. on May 10, 2023.