

A G E N D A
Board of Governors Meeting
5:45 p.m. Wednesday, April 17, 2024
SCS Boardroom

Item	Responsibility	Timing
1. Introductions of New Staff	Martha Perry	
2. Constituent Survey Results Overview	Kevin Graham	60 min
3. Approval of Minutes of Previous Meeting	Karen McKay	5 min
4. Business Arising from the Minutes	Karen McKay	5 min
5. Principal's Report	Martha Perry	15 min
6. Board Committee Reports (Highlights and Questions)		30 min
• Finance Committee	Tim Deacon	
• Advancement Committee	Hilary McLean	
• Property Committee	Karen McKay	
• 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 29, 2024 at St. Clement's School.