

A G E N D A
Board of Governors Meeting
Wednesday, February 17, 2021
5:45 p.m. by zoom

Item	Responsibility	Timing
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. Principal's Report	Martha Perry	15 min
5. Board Committee Reports (Highlights and Questions)		45 min
<ul style="list-style-type: none"> • Finance Committee • Advancement Committee <ul style="list-style-type: none"> - SCS Donor Recognition Policy - TRAILBLAZER Guidelines and Opportunities • Property Committee • Governance and Nominating Committee 	David Bacon Hilary McLean Jeff Allsop Lisa Porlier	
6. Other Business		
7. Adjournment of Regular Meeting		
8. In-Camera Session		

The next regular meeting of the Board of Governors will be held via zoom at 5:45 p.m. on Wednesday, April 14, 2021