

A G E N D A
Board of Governors Meeting
5:45 p.m. Wednesday, February 21, 2024
SCS Boardroom

Item	Responsibility	Timing
1. Board/Administration Retreat Preparation	Tyrenny Anderson	30 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	10 min
5. 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	
6. Other Business		
7. Adjournment of Regular Meeting		
8. In-Camera Session		

The Board/Administration Retreat will be held from 8:30 a.m. to 4:00 p.m. on Saturday, March 2, 2024 at the North York Central Library.

The next regular meeting of the Board of Governors will be held at 5:30 for 5:45 p.m. on April 17, 2024 at St. Clement's School.