

**A G E N D A**  
**Board of Governors Meeting**  
**Wednesday, January 10, 2024**  
**Room 221, St. Clement's School**  
**5:45 p.m.**

<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. Principal's Report	Martha Perry	10 min
5. Board Committee Reports (Highlights and Questions)		30 min
• Finance Committee 2023/2024 Budget and Tuition Fees	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		
9. Tour		

The next regular meeting of the Board of Governors will be held at 5:45 p.m. on Wednesday, February 21, 2024.