

A G E N D A
Board of Governors Meeting
Wednesday, January 11, 2023
Room 248, St. Clement's School
5:30 for 5:45 p.m.

Item	Responsibility	Timing
1. Introduction of New Staff Members	Martha Perry	5 min
2. Approval of Minutes of Previous Meetings	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 2022/2023 Budget and Tuition Fees	Paula Smith	
• Advancement Committee	Hilary McLean	
• Property Committee	Jeff Allsop	
• Governance and Nominating Committee	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 February 15, 2023.