

Board of Governors Meeting Agenda
Wednesday, January 8, 2020
5:30 p.m. for 5:45 p.m.

| Item | Responsibility | Timing |
|---|-----------------------|---------------|
| 1. Approval of Minutes of Previous Meeting | Brian Denega | 5 minutes |
| 2. Business Arising from the Minutes | Brian Denega | |
| 3. Principal's Report | Martha Perry | 15 minutes |
| 4. Committee Reports | | |
| • Finance Committee - 2020/2021 Operating Budget | David Bacon | 15 minutes |
| • Strategic Planning Committee | Lisa Poirier | 10 minutes |
| • Advancement Committee | Karen McKay | 5 minutes |
| • Property Committee | Julia Foster | 5 minutes |
| • Governance and Nominating Committee | Poonam Puri | 5 minutes |
| 5. Other Business | | |
| 6. Adjournment of Regular Meeting | | |
| 7. In Camera Session | | |

The Board/Staff dinner will be held at Terroni Adelaide at 6:00 p.m. on Friday, January 17, 2020

The Board of Governors will meet with the CAIS Visiting Team at 4:00 p.m. on Sunday, January 26, 2020. The meeting will be followed by a reception and dinner. All events will take place at St. Clement's School.

The next regular meeting of the Board of Governors will be held on February 5, 2020 in Room 337, Third Floor, St. Clement's School, at 5:30 p.m. for 5:45 p.m.