

Board of Governors Meeting Agenda
Wednesday, January 9, 2019
6:15 p.m. for 6:30 p.m.

Item	Responsibility	Timing
1. CAIS Presentation	Patti MacDonald	45 minutes
2. Campaign Update	Lisa Watson	20 minutes
3. Approval of Minutes of Previous Meeting	Brian Denega	5 minutes
4. Business Arising from the Minutes	Brian Denega	
5. Principal's Report	Martha Perry	10 minutes
6. Committee Reports		
• Finance Committee - 2019/2020 Operating Budget	David Bacon	15 minutes
• Advancement Committee	Karen McKay	5 minutes
• Property Committee	Rob Chadwick	5 minutes
• Governance and Nominating Committee	Poonam Puri	5 minutes
7. Other Business		
8. Adjournment of Regular Meeting		
9. In Camera Session		

The next meeting of the Board of Governors will be held on February 6, 2019 in Room 337, Third Floor, St. Clement's School, at 6:15 p.m. for 6:30 p.m.