

A G E N D A
Board of Governors Meeting
Monday, June 19, 2023
5:30 p.m., Room 222, St. Clement's School

| Item | Responsibility | Timing |
|--|-----------------------|---------------|
| 1. Equity, Diversity and Inclusion | Mahlon Evans Sinclair | 45 min |
| 2. Approval of Minutes | 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 |
| • Advancement Committee | Hilary McLean | |
| • Finance Committee - Revised Budget | David Bacon | |
| • 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 at 5:30 for 5:45 p.m. on September 27, 2023.