

A G E N D A
Board of Governors Meeting
Wednesday, November 16, 2022, 5:30 for 5:45 p.m.,
Room 248, Second Floor, St. Clement's School

Item	Responsibility	Timing
1. Introductions -New Board Member Sarah McEvoy -New Staff	Karen McKay Martha Perry	
2. Annual Opening Remarks	Karen McKay	10 min
3. Approval of Minutes of Previous Meetings -September 28, 2022 -October 26, 2022	Karen McKay	5 min
4. Business Arising from the Minutes	Karen McKay	5 min
5. Principal's Report	Martha Perry	10 min
6. Board Committee Reports (Highlights and Questions)		40 min
<ul style="list-style-type: none"> • Advancement Committee • Finance Committee • Property Committee • Governance and Nominating Committee 	Hilary McLean Paula Smith Jeff Allsop Lisa Porlier	
7. Other Business		
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The next regular meeting of the Board of Governors will be held on January 11, 2023.