

A G E N D A
Board of Governors Meeting
Wednesday, November 18, 2020
5:45 p.m. by zoom

Item	Responsibility	Timing
1. Introduction of New Staff Members	Martha Perry	5 min
2. Welcome and Introduction of New Board Member	Karen McKay	5 min
3. Presentation, Equity, Diversity and Inclusion	Martha Perry Nadia Bello	45 min
4. Annual Opening Remarks	Karen McKay	10 min
5. Approval of Minutes of Previous Meetings	Karen McKay	5 min
6. Business Arising from the Minutes	Karen McKay	5 min
7. Principal's Report	Martha Perry	10 min
8. Board Committee Reports (Highlights and Questions)		20 min
• Advancement Committee	Hilary McLean	
• Finance Committee	David Bacon	
• Property Committee	Julia Foster	
• Governance and Nominating Committee	Lisa Porlier	
9. Other Business		
10. Adjournment of Regular Meeting		
11. In-Camera Session		

The next regular meeting of the Board of Governors will be held at 5:45 p.m. on January 6, 2021 via zoom