

A G E N D A
Board of Governors Meeting
Wednesday, November 20, 2019
5:30 p.m. for 5:45 p.m.

Item	Responsibility	Timing
1. Introduction of New Staff Members	Martha Perry	5 min
2. Welcome and Introduction of New Board Member	Brian Denega	5 min
3. Annual Opening Remarks	Brian Denega	10 min
4. Approval of Minutes of Previous Meetings	Brian Denega	5 min
5. Business Arising from the Minutes	Brian Denega	5 min
6. Campus Master Plan, Financial Modelling	David Bacon	30 min
7. Principal's Report	Martha Perry	10 min
8. Board Committee Reports (Highlights and Questions)		20 min
<ul style="list-style-type: none"> • Advancement Committee • Finance Committee • Property Committee • Governance and Nominating Committee 	Karen McKay David Bacon Julia Foster Poonam Puri	
9. Other Business		
10. Adjournment of Regular Meeting		
11. In-Camera Session		

The Board of Governors/Administration Team Strategic Planning Retreat will take place on Saturday, November 23, 2019 in the Great Hall, St. Paul's Bloor Street, 227 Bloor Street East at 8:30 a.m. for 9:00 a.m.

The next regular meeting of the Board of Governors will be held on January 8, 2020 in Room 337, Third Floor, St. Clement's School at 5:30 p.m. for 5:45 p.m.