

A G E N D A
Board of Governors Meeting
5:45 p.m. Wednesday, October 1, 2025
Boardroom, St. Clement's School

Item	Responsibility	Timing
1. Introductions		
New Staff	Martha Perry	
President of Parents' Association	Caitlin MacNamara	5 min
Auditors	Caitlin MacNamara	
2. Report of the Finance Committee	Tim Deacon	15 min
-Approval of Audited Financial Statements	Auditors	
3. Review. SCS Strategic Plan	Martha Perry	30 min
4. Approval of Minutes of Previous Meeting	Caitlin MacNamara	5 min
5. Business Arising from the Minutes	Caitlin MacNamara	5 min
6. Principal's Report	Martha Perry	10 min
7. Board Committee Reports (Highlights and Questions)		15 min
Advancement Committee	Hilary McLean	
Sustainable Campus Committee	Regan Smith	
Governance and Nominating Committee	Frank DeLuca	
8. Other Business		
9. Adjournment of Regular Meeting		
10. In-Camera Session		

The annual general meeting will be held by zoom at 6:30 p.m. on October 29, 2025.

The next regular meeting of the Board of Governors will be held in the Boardroom, St. Clement's School, at 5:30 for 5:45 p.m. on December 10, 2025.