

**A G E N D A**  
**Board of Governors Meeting**  
**Wednesday, September 26, 2018**  
**6:15 p.m. for 6:30 p.m.**

| <b>Item</b>                                              | <b>Responsibility</b> | <b>Timing</b> |
|----------------------------------------------------------|-----------------------|---------------|
| 1. Introduction of New Ex-officio Board Member           | Brian Denega          | 5 min         |
| 2. Introduction of New Staff Members                     | Martha Perry          | 5 min         |
| 3. Report of the Finance Committee                       | David Bacon           | 15 min        |
| 4. Approval of Minutes of Previous Meeting               | Brian Denega          | 5 min         |
| 5. Business Arising from the Minutes                     | Brian Denega          | 5 min         |
| 6. Principal's Report                                    | Martha Perry          | 5 min         |
| 7. Board Committee Reports<br>(Highlights and Questions) |                       | 30 min        |
| • Advancement Committee                                  | Karen McKay           |               |
| • Property Committee                                     | Rob Chadwick          |               |
| • Governance and Nominating Committee                    | Poonam Puri           |               |
| 8. Other Business                                        |                       |               |
| 9. Adjournment of Regular Meeting                        |                       |               |
| 10. In-Camera Session                                    |                       |               |

The Annual General Meeting will be held on Wednesday, October 24, 2018 in Powell Hall.

The next regular meeting of the Board of Governors will be held on November 21, 2018 in Room 337, Third Floor, St. Clement's School at 6:15 p.m. for 6:30 p.m.