

A G E N D A
Board of Governors Meeting
5:45 p.m. Wednesday, September 27, 2023
Room 221, St. Clement's School

Item	Responsibility	Timing
1. Introductions		
New Staff	Martha Perry	
President of Parents' Association	Karen McKoy	5 min
Auditors	Karen McKay	
2. Report of the Finance Committee -Approval of Audited Financial Statements	David Bacon	15 min
3. Presentation, SCD Strategic Plan	Administration Team	45 min
4. Approval of Minutes of Previous Meeting	Karen McKay	5 min
5. Business Arising from the Minutes	Karen McKay	5 min
6. Principal's Report	Martha Perry	10 min
7. Board Committee Reports (Highlights and Questions)		15 min
Advancement Committee	Hilary McLean	
Property Committee	Jeff Allsop	
Governance and Nominating Committee	Lisa Porlier	
-Approval of Committee Mandates		
8. Other Business		
9. Adjournment of Regular Meeting		
10. In-Camera Session		

The next regular meeting of the Board of Governors will be held in person in Room 221, St. Clement's School, at 5:30 for 5:45 p.m. on November 15, 2023.