

A G E N D A
Board of Governors Meeting
Wednesday, September 28, 2022
5:45 p.m. by zoom

Item	Responsibility	Timing
1. Introductions -President of Parents' Association -Auditors -New Staff	Karen McKoy Karen McKay Martha Perry	5 min
2. Report of the Finance Committee -Audited Financial Statements	Paula Smith	15 min
3. Approval of Minutes of Previous Meeting -June 22, 2022	Karen McKay	5 min
4. Business Arising from the Minutes	Karen McKay	5 min
5. Principal's Report	Martha Perry	10 min
6. Board Committee Reports (Highlights and Questions)		40 min
<ul style="list-style-type: none"> • Advancement Committee Campaign Fundraising: Community Phase • Property Committee • Governance and Nominating Committee 	Lisa Watson, Martha Perry Jeff Allsop Lisa Porlier	
7. Other Business		
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The next regular meeting of the Board of Governors will be held in person in the Lunchroom at 5:30 for 5:45 p.m. on November 16, 2022.