

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

Item	Responsibility	Timing
1. Introduction of Meeting Guests	Brian Denega	5 min
2. Introduction of New Ex-officio Board Member	Brian Denega	
3. Report of the Finance Committee	David Bacon	15 min
4. Strategic Planning	Brian Denega, Susan Wright	40 min
5. Approval of Minutes of Previous Meeting	Brian Denega	5 min
6. Business Arising from the Minutes	Brian Denega	5 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 • Property Committee • Governance and Nominating Committee 	Karen McKay Rob Chadwick Poonam Puri	
9. Other Business		
10. Adjournment of Regular Meeting		
11. In-Camera Session		

The Annual General Meeting will be held on Wednesday, October 16, 2019 in Powell Hall.

The next regular meeting of the Board of Governors will be held on November 20, 2019 in Room 337, Third Floor, St. Clement's School at 5:30 p.m. for 5:45 p.m.