

# ST. CLEMENT'S SCHOOL

## Report of the Governance & Nominating Committee

October 16, 2019

I'm delighted to share the 2018-2019 Report of the Governance and Nominating Committee of the SCS Board of Governors with all of you tonight. I'd also like to take this opportunity to thank the Committee, the entire Board and Carol Ann Millington for all their effort and input on governance related matters.

In 2018-2019, the Governance and Nominating Committee developed a number of recommendations for consideration by the Board, including recommendations for nominations to the Board. I will share details with you in a few minutes for your approval.

I will also provide you with the Governance and Nominating Committee's recommendations for the 2019-2020 slate of officers and proposed committee chairs, which will be approved by the Board of Governors at a meeting following the AGM.

### **1. Board Nominations & Appointments**

After long service and significant contribution, two individuals are retiring from the Board:

Rob Chadwick  
Andrew Federle

I reiterate Martha Perry and Brian Denega's sentiments and also thank them for their outstanding contributions.

There are two other individuals whose terms expire this October:

David Bacon  
Julia Foster

The Governance and Nominating Committee has recommended to the Board their reappointment for a three-year term ending in 2022; they have each indicated they are willing to serve a further term.

Once these two members are re-elected, we will still have three vacant spots.

In relation to these three vacant spots, the Nominating & Governance Committee recommended to the Board that one individual be nominated for election to the Board, also serving a three year term ending in 2022.

The election of the new Board members and re-election of the current Board members will be addressed shortly this evening at the end of my report.

### **2. Recommendations for Slate of Officers**

At its first meeting after this Annual Meeting, the Board will elect its officers. The Governance and Nominating Committee recommends that the following individuals be elected to the following positions.

Chair	Brian Denega
Vice-Chair	Karen McKay
Treasurer	David Bacon
Secretary	Carol Ann Millington

### **3. Recommendation for Committee Chairs**

The Governance and Nominating Committee also recommends that the following individuals be appointed as chairs of the Board's committees:

Finance Committee	David Bacon
Investment Sub Committee	Bill MacKenzie
Advancement Committee	Karen McKay
Property Committee	Julia Foster
Governance and Nominating Committee	Poonam Puri
Ad hoc Strategic Planning Committee	Lisa Porlier
Committee of Chairs	Brian Denega (current Board Chair)

All of which is respectfully submitted,

Governance and Nominating Committee  
October 16, 2019