ST. CLEMENT'S SCHOOL

Report of the Nominating Committee

October 25, 2017

The following recommendations were developed for the consideration of the St. Clement's School Board.

Recommendations

1. Board Nominations

There are three individuals whose terms expire in October:

Melissa (Arruda) Eldridge
Brian Denega
Andrew Federle

We recommend the reappointment of the following people to a three-year term ending in 2020, and they have indicated they are willing to serve a further term:

Brian Denega
Andrew Federle

If we elect the two members above at the Annual General Meeting tonight, we will still have three vacant spots.

The Governance & Nominating Committee recommended to the Board that one individual be nominated for election to the Board of Governors, serving a three year term ending in 2020. The election of the new Board member will be addressed separately this evening.

2. Recommendations for Slate of Officers

At its first meeting after the Annual Meeting, the Board must elect its officers. We recommend that the following individuals be elected to the indicated positions.

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

3. Recommendation for Committee Chairs

We recommend that the following individuals be appointed as chairs of the Board's standing committees:

Finance	David Bacon

Investment Sub Committee	James Black
Advancement	Karen McKay
Property	Robert Chadwick
Governance and Nominating	Poonam Puri
Committee of Chairs	Current Chair (Brian Denega)

Respectfully submitted,

Governance and Nominating Committee October 25, 2017