



ST MICHAEL'S CATHOLIC SCHOOL

"Christ is Ever Present"

SMCS BOARD OF TRUSTEES MINUTES

For meeting held in Room 9 on Monday 11th February at 7.00pm

PRESENT: Lauren Brown, Stephanie Radich, Jon Williams, Rebecca Popovic, Justin Browne, Casiana Wooler, Mat Croad, Brigid Strevens, Ann McKeown, Alex Houghton, Cecilia Ruiz-Acosta

APOLOGIES:

Item	Agreed	Action
Opening Prayer Declaration of Interest (none) 1. Confirmation of Minutes 2. Confirmation of in-committee Minutes	Justin/Lauren Alex/Rebecca	
<u>Agenda Discussion</u>		
1. Health & Safety	Justin/ Brigid	
2. Principal's Report (2018 Tracker for students at risk; 2019 Tracker for students at risk)	Ann/Mat	
3. <u>2018 SMCS Strategic Goals and Annual Plan Reviewed</u> The 2018 SMCS Strategic Goals and Annual Plan was accepted and approved by the board.	Mat/Justin	Ann will bring draft curriculum to next board meeting.
4. MOE Requirements BOT Approval: The board approved as written	Mat/Justin	
5. 2018 Analysis of Variance; The board approved the 2018/19 Analysis of Variance.	Mat/Cassie	
6. Charter and SMCS Strategic Plan 2019 – 2021	Mat/Justin	Gaps to be addressed

<p>7. 2019 SMCS Strategic Goals and Annual Plan</p> <p>8. Finance & Property - November Accounts The November Accounts were accepted.</p> <p>9. <u>Before and After School Care - A monitoring Plan</u> The board of trustees approved Jon, Alex and Steph to represent the board in discussions with the before and after school care provider.</p> <p>10. Chair Update</p> <p>11. Succession Planning</p>	Jon/Mat	<p>Finance committee to move on turf for lower field initially with quotes.</p> <p>Board members to fill in skills matrix.</p>
Policy Review		
Identify Agenda Items for Next Meeting		
<u>Administration</u> 8. Correspondence		
<p>The meeting closed at: 9:20</p> <p>The next meeting is set for: Monday 25th March 2019</p>		

Approved 