

ST MICHAEL'S CATHOLIC SCHOOL

"Christ is Ever Present"

SMCS BOARD OF TRUSTEES MINUTES

For meeting held in Room 10 on Monday 13th August at 7.00pm


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

ATTENDEES: Brigid Strevens, Marija Batistich

APOLOGIES:

Item	Agreed	Action
Opening Prayer by Alex Declaration of Interest (none) <ol style="list-style-type: none"> 1. Confirmation of Minutes 2. Confirmation of in-committee Minutes 	Sarah/Cassie Mat/ Alex	
<u>Agenda Discussion</u> <ol style="list-style-type: none"> 1. PTA - Cultural Day update. Request for potential sponsors to be sent to Steph 2. Health & Safety - 30 Minutes Minutes were accepted. The detailed discussion will be deferred to the next board meeting. 3. Principal's Report 	Justin/ Lauren Mat/ Sarah	The board members will look for contacts for sponsorship for the PTA to follow up with (All)

<p>The Principal's Report was accepted.</p> <p>4. Finance & Property Committee Report June Financial Reports The Finance and Property committee report was accepted. The June Financial Reports were accepted.</p> <p>5. Special Character The special character report was accepted.</p> <p>6. Ann's Appraisal Ann's appraisal was accepted.</p> <p>7. Other Business</p>	<p>Jon/ Justin</p> <p>Jon/ Justin</p> <p>Cassie/ Alex</p> <p>Mat/ Sarah</p>	
<p>Policy Review Refer SMCS Self Review Programme</p>		
<p>Identify Agenda Items for Next Meeting</p>		
<p><u>Administration</u> Correspondence</p>		
<p>The meeting closed at: 9:17pm The next meeting is set for: Monday 10th September</p>		

Approved

M. Crockett