



ST MICHAEL'S CATHOLIC SCHOOL

"Christ is Ever Present"

SMCS BOARD OF TRUSTEES MINUTES

For meeting held in Room 9 on Monday 13th May at 7.00pm

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

APOLOGIES: Mat Croad,

Item	Agreed	Action
1. Opening Prayer 2. Declaration of Interest - none 3. Confirmation of Minutes The minutes from the last meeting were accepted. 4. Confirmation of In-Committee Minutes The 'in committee' minutes from the last meeting were accepted.	 Lauren/Justin Lauren/Justin	
<u>Agenda Discussion</u> 5. Health & Safety The health and safety committee had no meeting this week however an update was put forward in the principal's report. 6. Principal's Report The principal's report was accepted. 7. Finance & Property - December 2018 The finance and property report was discussed and minutes of the Finance and Property meeting were accepted. Three quotes are currently underway for turfing the lower field. 8. March Draft Accounts	 Jon/Alex Alex/Justin Alex/John	

[Handwritten Signature]
17/6/19

<p>9. Board Elections Existing board members were reminded to re-apply if they hope to continue. A high level induction plan for new board members was talked through and it was agreed to take this further into a more detailed plan/schedule.</p> <p>10. Other business - none</p> <p>Induction of new members of the BOT was discussed</p>		<p>Brigid, Rebecca, Casiana</p>
<p><u>Administration</u> 8. Correspondence</p>		
<p>The meeting closed at: 8:46 The next meeting is set for: Monday</p>		