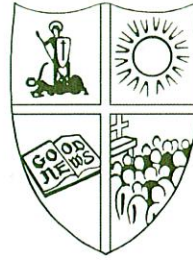


*27/8/19.*



## ST MICHAEL'S CATHOLIC SCHOOL

*"Christ is Ever Present"*

### SMCS BOARD OF TRUSTEES MINUTES

**For meeting held in Room 9 on Monday 17<sup>th</sup> June at 7.00pm**

**PRESENT:** Lauren Brown, Mark Twomey, Jon Williams, Joseph Liava'a, Justin Browne, Casiana Wooler, Brigid Strevens, Ann McKeown, Alex Houghton, Candice Harris, Issa Cabling

**APOLOGIES:**

Item	Agreed	Action
1. Opening Prayer by Alex  Present - all Apologies - none Declaration of Interest Introduction and Welcome to new BOT Committees and roles Chair: Jon Health and Safety: Justin, Lauren, Candice, Brigid, Catholic Character: Casiana, Alex, Issa, Justin Property and Finance: Alex, Jon, Mark, Joseph, Justin Meeting minutes to be taken by BOT members on a rotation	Joseph/Alex          Mark/Justin	
2. Declaration of Interest - none 3. Confirmation of Minutes The minutes from the last meeting were accepted.	Lauren/Justin	

<p><b><u>Agenda Discussion</u></b></p> <p>4. Health &amp; Safety The health and safety committee had no meeting this month however Accident Report was discussed.</p> <p>5. Principal's Report The principal's report was accepted. New staff appointments were ratified by the BOT BOT to review graduate surveys (questions and format) for next year</p> <p>6. Finance &amp; Property - December 2018 The finance and property had no meeting however key projects the Finance and Property team manages were discussed. Finance and Property documents were accepted</p> <p>7. Catholic Special Character No meeting held.</p> <p>8. Correspondence</p> <p>9. Other business - Training Jon to send the BOT training dates</p>	<p>Ann/Alex</p> <p>Jon/Alex</p>	<p>Ann to send out BOT dates to all members</p> <p>Jon</p>
<p><b><u>Administration</u></b></p> <p>8. Correspondence</p>		
<p>The meeting closed at: 9.02 The next meeting is set for: Monday</p>		