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22/5/21

ST MICHAEL'S CATHOLIC SCHOOL

"Christ is Ever Present"

SMCS BOARD OF TRUSTEES MINUTES

Meeting held at SMCS on 29 March at 7.00pm

PRESENT: Lauren Brown, Ann McKeown, Jon Williams (Chair), Mark Twomey, Candice Harris, Brigid Stevens, Joseph Liava'a, Justin Brown, Alex Houghton, Casiana Wooler.

No	Item	Agreed	Action
1	Opening Prayer Cassy		
	<ul style="list-style-type: none"> Apologies - Issa Declaration of interest – 		
2	Minutes		
	<ul style="list-style-type: none"> Confirmation of February minutes - 	jon joseph	
3	Health and Safety		
	<ul style="list-style-type: none"> presented with highlight on road safety specially on Bassett Rd. reminder from Ann at Meditation to children re crossing and awareness of safety. A communication to parents re safety measures to be sent out. Committee to review options with Auckland Council. jungle gym falls discussed were after school incidents review equipment around school grounds to see if appropriate and sufficient (includes pool, hand rails, etc) 	Justin Joseph	
4	Principal's Report		
	<ul style="list-style-type: none"> Main focus is the Annual Plan with Charter and goals 2 Quotes received for Reflective Area and decision made to go with Green Scene NZ. well-being of teachers addressed whilst having children's learning uninterrupted as response to Ministry re Covid effects. Use PAT together with other assessments to attain an overview of the results of student achievement. reminder for Board to review Policy Police Vetting done and cleared with Staff updates soon. NZCEO website 	Ann Alex	
5	2021 SMCS Strategic Goals and Annual Plan		
	<ul style="list-style-type: none"> presented with emphasis on this being a collaboration between Ann and the Staff who took ownership of the different goals. adjustment made to goals to highlight reach of achievement targets 	jon	

- measurement of efficacy has been raised regarding community engagement. joseph
- Blue Sky Thinking with view of where to take the education of the children. Expression of the effects of Covid on the workload of staff from Ministry changes and requirements have made it challenging to have the sessions to brainstorm for this.

Ann to communicate to the staff the desire from the Board to do some Blue sky thinking. Innovation, google doc, bulletin

6 Finance & Property

- presented minutes JON
- hall painting and maintenance to be discussed further at the next F&P ALEX
awaiting aps

7 CATHOLIC CHARACTER

Report being tidied up for submission.
survey to be updated with questions on review
Teacher Only Day feedback was good.

Ann
Brigid

8 correspondence

9 leave approved for Georgina

10

discussion on communication

Effectivity of the last community meeting for charter had brought out ideas from parents as well as students.
suggestion to have a bit more of a presence at the social events to have our ear on the ground.

Survey for Leavers to be revived online. Student, parent and Staff

The meeting ended at 8.44 pm