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18/10/20

ST MICHAEL'S CATHOLIC SCHOOL

"Christ is Ever Present"

SMCS BOARD OF TRUSTEES MINUTES

For meeting held in Room 9 on Monday 7 September 2020 at 7.00pm

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

No	Item	Agreed	Action
1	Opening Prayer - Ann		
	Apologies - None		
2.	Declaration of interest - none		
	Confirmation of minutes	Jon Justin	
2	Confirmation of in-committee minutes - none		
3	Health & Safety		
	Justin tabled the H&S report. More covid19 equipment being made available incl QR codes, masks.	Justin Ann	Ann - social distancing
4	Principal's Report		
	Ann presented her report. Low uptake of online learning this lockdown period. Relievers are in chronic short supply across the system. Leak in front foyer fixed. Lift repairs delayed, still waiting for someone to give a quote.		
	Principal's report accepted	Ann Alex	

5	Finance & Property		
	<p>No meeting held due to lockdown. Diocese approves lower field project contract with Turf Tech.</p>	<p>Mark Justin</p>	<p>Committee to discuss priority list of projects.</p>
6	Catholic Special Character		
	<p>Enrolment procedures discussed.</p>	<p>Ann Alex</p>	
7	Policy Review		
	<p>Charter and strategic plan review due 1 Mar 2021, however, due to Covid19 that date may change.</p> <p>Very important piece of work. Opportunity to connect with the community.</p> <p>Committee formed: Ann, Jon, Brigid, Alex, Lauren and Joseph</p>		
8	Correspondence		
9	Other Business		
	<p>Meeting closed –8.30pm</p>		
	<p>Next meeting 7pm 19 October 2020</p>		