



## ST MICHAEL'S CATHOLIC SCHOOL

*"Be it known to all who enter here that CHRIST  
is the reason for this school"*

### **SMCS BOARD OF TRUSTEES MINUTES**

**For meeting held in the Mary MacKillop Meeting Room on Monday  
28<sup>th</sup> November 2016 at 7.00pm**

**PRESENT:** Sarah Langley, Mary Kedzlie, Anna Harvey, Stephanie Radich, Jon Williams,  
Casiana Wooler, Rebecca Popovic, Justin Browne, Matt Croad, Alex Houghton, Nico Buyck

**APOLOGIES:**

Mary opened with a Prayer at 7.05pm. <b>Declaration of Interest:</b> None.		
<b>1. Minutes</b>	<b>Agreed</b>	<b>Action</b>
The Minutes from 31st October were circulated and accepted.	Anna/ John	
<b>1. Matters Arising from the Minutes</b>		
There were no matters arising from the Minutes.		
<b>1. Agenda Discussions</b>		
<b>4. Health and Safety Report</b>		
New iPad for signing in is in place and going well, H&S message currently generic but in time we will tailor for our school.	Mary/ Rebecca	
<b>5. Report from Rebecca and Steph on Student Achievement Training.</b>		
Discussed the session. Recommended that the whole board take this training as a group. This is being organised.  Matt also discussed the ERO session and preparations attended with APs.		

Wednesday 6 <sup>th</sup> December		
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The Meeting closed at 10.15 p.m.

Signed: 

Date: 22/2/17

The next Board Meeting will be held on: 2016