

BOARD OF TRUSTEES IN-COMMITTEE MINUTES
Wednesday 6 October 2021 Meeting
Zoom

PRESENT

Tania Savage (Principal), Antonio Ybarra (Presiding Member), Bridget Wylie (Staff Rep), Duncan Scott, Priscilla Agius, Brigitta Kijono-Utomo, Martin Fukac, Father Ron Bennett, Jo-Anne Day (Board Secretary) Mike Hartley

APOLOGIES None

The Board went into Committee at 6pm

In Committee Staffing for 2022

Brief Overview (refer to Our Staffing Report for 2022)

- Review of staffing situation

Paper on Budget

- Martin presented a paper in regards to reviewing the budget and identifying potential savings. The Board agreed to meet October 12th to review budget further.

Action- Board to meet on October 13th to review possible budget savings and make final decision regarding school staffing.

Unit Decision

- The board support the starting of the surplus unit process. Tania and Mike will work on this together.

The Board went out of Committee at 7pm.

 8/12/21