

BOARD OF TRUSTEES IN-COMMITTEE MINUTES
Wednesday 13 October 2021 Meeting
6:30pm Library Cardinal McKeefry School

PRESENT

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

APOLOGIES Priscilla Agius

The Board went into Committee at 6:30pm

In Committee Staffing for 2022

Brief Overview (refer to Our Staffing Report for 2022)

- Review of staffing situation

Budget Review

- Duncan presented a paper showing identified savings and what impact that would have on the running of the school.
- The board explored options of removing Librarian and Reading Recovery teacher.
- Priscilla's notes were shared and read by Board.
- Tania presented a final suggestion for school organization of running four classes from 9:30-12:30pm. This suggestion was unanimously passed by the Board.
- The Board requested that Tania ensure Michael knew he was welcome to apply for the position but noted that he is likely to require full time work in 2022.

Action- Tania to ensure Michael is aware his application would be welcome.

The Board went out of Committee at 7:30pm.

 8/12/21