

**BOARD OF TRUSTEES IN COMMITTEE MINUTES**

**Wednesday 26 May 2021 Meeting**

***School Library***

**Cardinal McKeefry School**

**PRESENT**

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

**The Board went into Committee 8:15pm**

**Approval of the prior In Committee Minutes was moved by Mike and seconded by Bridget.**

**STRATEGIC DECISIONS**

**Staff and Student Wellbeing- Update**

- The Board reviewed and briefly discussed the In Committee Wellbeing Report (attached report).
- Overall this report shows that we have strong support & effective systems in place for wellbeing.

**The Board went out of Committee 8:23 pm**



30/6/2021