

IN-COMMITTEE BOARD OF TRUSTEES MINUTES
Wednesday 8 December 2021 Meeting
School Library
Cardinal McKeefry School

PRESENT

Antonio Ybarra (Presiding Member), Bridget Wylie (Staff Rep), Duncan Scott, Mike Hartley, Martin Fukac, Priscilla Agius, Jo-Anne Day (Board Secretary)

APOLOGIES Father Ron Benett, Brigitta Kijono-Utomo

The Board went into Committee at 7:45pm

The Previous In-Committee minutes were moved by Martin and seconded by Antonio.

Tania exited the meeting.

Update on Principals Appointment Progress


The Board discussed the appointment process and our current progress on appointment of a new principal.

- The Board spoke about the decision to utilise a professional recruitment agency for the recruitment process.
- We expect to appeal to a deputy principal looking for career progression to a Principal role.

Decision- The Board will engage an external recruitment agency for the appointment progress for a new principal.

Tania rejoined the meeting.

Board Chair



Date

23/2/2022