

GOVERNING BODY FOR ST CATHERINE'S CATHOLIC PRIMARY SCHOOL
MINUTES OF THE EXTRAORDINARY MEETING
HELD AT THE SCHOOL

ON THURSDAY 16 MAY 2019

FOUNDATION GOVERNORS

*Dr Alessia Errico (Chairman)
Father James Fasakin
*Mrs Francesca Giacon
*Ms Sylvia Lehrian (Vice Chairman)
*Father John McKenna
*Mr Peter Moger
2 x vacancies

LA GOVERNOR

*Mr Gordon Fisher

PARENT GOVERNORS

*Ms Julie Burke
*Mrs Liz Reeve
Mrs Casey Tolaini

STAFF GOVERNORS

*Miss Maureen Kelly (Headteacher)

NON-VOTING OBSERVERS

*Mrs Louise Herlihy
*Mrs Mary Ainger – Deputy Headteacher
*Ms Kim McKenzie – School Business
Manager

*denotes member present

In Attendance

Mrs Sheila Bennett (Clerk)

PART I

The meeting opened in prayer.

19/51 **WELCOME**

The Chair thanked everyone for their attendance at such short notice.

19/52 **ACCEPTANCE/NON-ACCEPTANCE OF APOLOGIES OF ABSENCE**

Apologies for absence had been submitted and were accepted from Father James, Casey Tolaini and Marc Boucherat.

19/53 **DECLARATION OF PECUNIARY INTERESTS IN THE CURRENT AGENDA**

Úna McAuley was not attending the meeting due to conflicts of interest.

19/54 **DATE OF NEXT GOVERNING BODY MEETING**

The date of the summer term meeting was **CONFIRMED:**

Thursday 6 June 2019 at 7 pm

19/55 **MOTION OF CONFIDENTIALITY**

It was **RESOLVED** that, because of its nature, the business to be transacted be treated as confidential and not for publication.

Chairman's Signature: *Alessia Enrico*

6 June 2019