



Meeting of the Garin College Board of Trustees
8 April 2020, 5.30pm,
Minutes

Opening Prayer	John Maguire
Present	Chris Ward, John Maguire, Ann Ritchie, Dave Ashcroft, Iain Hall, Selwyn Mason, Sarah Binns, Katie Herd, Roman Birch, Katrina Taylor, Fr Bill joined 6.30pm.
Apologies / welcomes	Apologies: Fr Bill (joined meeting at 6:30pm) Chris moved to accept Fr Bill's apology Seconded Markelle
Conflict of Interest/Pecuniary Interest:	None
Minutes of Previous Meeting	March Minutes Chris moved to accept previous minutes Katrina T Seconded <p style="text-align: right;">Approved</p>
Matters Arising	<ul style="list-style-type: none"> ● Garin College Hostel Trust Chris has not yet progressed hostel report and will follow up re impact of COVID19 with the Hostel Trust
Matters for decision <ul style="list-style-type: none"> ● Correspondence for decision ● [other items listed as appropriate] 	None
Matters for discussion <ul style="list-style-type: none"> ● Principal's Report 	<p>John presented Principal's report Main focus on tonight's meeting, On-line Learning due to COVID-19</p> <p>Board Paper #1 - Online Learning</p> <ul style="list-style-type: none"> ● John explained the Planning and development document for online learning. Garin teachers on board giving 100% to online learning. ● Main focus is continuity of student learning and wellbeing. ● Different faculties have different learning needs. The early holiday has given teachers time to plan their learning. ● Students (ORS) support will be given by Specialist

- Information regarding online learning Philosophy to be included - John
- Roman to forward Vision statement to John M for BOT checking correct grammar for the Vision statement.
- Garin College Hostel Trust Chris to follow up re impact of COVID19 on the Trust