

FINAL
as at 29/08/17

FINAL - 2017 BOARD MEETING & COMMITTEE SCHEDULE



SCHOOL TERMS	DATE	FUNCTION/SEMINAR	VENUE & TIME	INFORMATION	NOTES
TERM ONE Mercy Ethos Program 1 - Module 1: Wednesday 8 & Thursday 9 March (Venue TBC) Ministry Governance Forum - Thru 23 & Fri 24 March 2017					
<p>*(Australia Day - Thursday 26 January)</p> <p>VICTORIA Monday 30 January - Friday 31 March (Labour Day - Monday 13 March)</p> <p>WESTERN AUSTRALIA Wednesday 1 February - Friday 7 April (Labour Day - Monday 6 March)</p> <p>SOUTH AUSTRALIA Monday 30 January - Thursday 13 April (Adelaide Cup - Monday 13 March)</p> <p>* Good Friday - 14 April * Easter Monday - 17 April</p>	Wednesday 15 February	Finance Committee Meeting	Board Room, Alphington 4.00pm - 6.00pm	Alphington	
	Thursday 16 February	Education Committee	Alphington Time: 9.30am - 11.30am	Alphington	
	Thursday 16 February	Board Meeting	Conference Room, Alphington 12.00pm - 5.00pm	Principals' Dinner: Thursday 16 February Venue: Alphington 6.00pm - pre-Dinner drinks 7.00pm - Dinner Venue: TBA	
	Thursday 16 March	Board Meeting	Western Australia Time: 9.30am - 4.30pm	Western Australia	
	Thursday 16 March	WA College Advisory Council Members & Principals' Seminar - (WA Schools only)	WA 5.15pm - 8.45pm	Western Australia schools only MCP likely venue	Ministry Governance Forum Thru 23 & Fri 24 March
TERM TWO Mercy Ethos Program 1: Module 2 - Sunday 23 April - Saturday 29 April 2017 (Dublin)					
<p>* ANZAC Day Public Holiday - Tuesday 25 April</p> <p>VICTORIA Tuesday 18 April to Friday 30 June (Queen's Birthday - Monday 12 June)</p> <p>WESTERN AUSTRALIA Monday 24 April - Friday 30 June (Western Australia Day - Monday 5 June)</p> <p>SOUTH AUSTRALIA Monday 1 May - Friday 7 July (Queen's Birthday - Monday 12 June)</p>	Thursday 20 April	Finance Committee Meeting	Board Room, Alphington 4.00pm - 6.00pm	Alphington	
	Friday 21 April	Board Meeting	Conference Room, Alphington 9.30am - 2.30pm	Alphington	
	Wednesday 24 May	Education Committee	Alphington Time: 2.00pm - 4.00pm	Alphington	
	Thursday 25 May	Board Meeting	Conference Room, Alphington 9.30am - 2.45pm	Alphington	
	Thursday 25 May	Mercy Education AGM MEL & ILT ONLY	Alphington Conference Room 3.00pm - 4.15pm 6.00pm - Dinner (Venue TBC)	Alphington	Dinner MEL/Board/Exec/ILT/Principals
	Friday 2 June	VIC College Advisory Council Members & Principals' Seminar (VIC Schools only)	Conference Room, Alphington 5.15pm - 8.45pm	Alphington	
	Wednesday 14 June	Finance Committee Meeting	Catholic Leadership Centre 4.00pm - 6.00pm	576 Victoria Parade, East Melbourne	
	Thursday 15 June Friday 16 June	Board Strategic Planning Workshop	Catholic Leadership Centre THUR 8.30am - 5.00pm FRI 8.30am - 12.30pm	576 Victoria Parade East Melbourne	
	Friday 16 June	Board Meeting	Catholic Leadership Centre 1.00pm - 4.00pm	576 Victoria Parade East Melbourne	
<p>TERM THREE Mercy Ethos Program 1: Module 3 - Wednesday 19 & Thursday 20 July - Catholic Leadership Centre, East Melbourne Young Mercy Leaders Pilgrimage to Dublin - Monday 14 July to Thursday 27 July 2017 AMSSA Conference - Thursday 3 August - Saturday 5 August, 2017</p>					July 9-11, 2017 Queenstown NZ A Sharing of Best Practice between Australian and NZ Catholic Secondary Principals
<p>VICTORIA Monday 17 July to Friday 22 September</p> <p>WESTERN AUSTRALIA Monday 17 July to Friday 22 September (Queen's Birthday - Monday 25 September)</p> <p>SOUTH AUSTRALIA Monday 24 July to Friday 29 September (Labour Day - Monday 2 October)</p>	Thursday 6 July	Board Meeting	St Aloysius College, Adelaide 11.30am - 3.30pm	Adelaide	VIC School Holidays
	Thursday 6 July	SA College Advisory Council Members & Principals' Seminar (SA/Mildura Schools)	St Aloysius College, Adelaide 5.15pm - 8.45pm	Adelaide	
	Thursday 10 August	Finance Committee Meeting	Board Room, Alphington 4.00pm - 6.00pm	Alphington	
	Friday 11 August	Board Meeting	Conference Room, Alphington 9.30am - 2.30pm	Alphington	
	Wednesday 13 September	Education Committee	Alphington Time: 2.00pm - 4pm	Alphington	
Thursday 14 September	Board Meeting	Conference Room, Alphington 9.30am - 3.30pm	Alphington	Friday 15 September - AMIF Mercy Day Celebrations	
TERM FOUR					PAVCSS Tour "The Graces of Eastern Europe" commences Saturday September 9 & concludes Wednesday September 27
<p>VICTORIA Monday 9 October to Thursday 22 December (Melbourne Cup Day - Tuesday 7 November)</p> <p>WESTERN AUSTRALIA Monday 9 October to Thursday 14 December</p> <p>SOUTH AUSTRALIA Monday 16 October to Friday 15 December</p>	Thursday 12 October	Finance Committee Meeting	Board Room, Alphington 9.00am - 11.00am	Alphington	
	Thursday 12 October	Board Meeting	Conference/Board Room Alphington 11.30am - 4.30pm	Alphington	
	Saturday 14 October	Mercy Education Dinner	Leonda By The Yarra 2 Wallen Road, Hawthorn 7.00pm - 11.00pm	Alphington	
	Monday 13 November	Education Committee	Alphington Time: 9.00am - 11.00am	Alphington	
	Monday 13 November	Board Meeting	Conference Room, Alphington 11.30am - 4.30pm	Alphington	
	Thursday 7 December	Finance Committee Meeting	Board Room, Alphington 4.00pm - 6.00pm	Alphington	
	Friday 8 December	Board Meeting & Christmas Lunch	Meeting, Board Room, Alphington Lunch - Conference Room 9.30am - 4.30pm	Alphington	