

FINAL	2019 BOARD & COMMITTEE MEETING SCHEDULE (changes as at 21 Dec 18)				
SCHOOL TERMS	DATE	FUNCTION/SEMINAR	VENUE	TIME	NOTES
TERM ONE					
*Video link available for Board sub-committee meetings as required					
 (Australia Day - SAT 26 JAN) (Australia Day Public Holiday MON 28 JAN) VICTORIA TUE 29 JAN - FRI 05 APR *(Labour Day - MON 11 MAR) WESTERN AUSTRALIA MON 04 FEB - FRI 12 APR *(Labour Day - MON 04 MAR) SOUTH AUSTRALIA TUE 29 JAN - FRI 12 APR *(Adelaide Cup - MON 11 MAR)	THU 14 FEB & FRI 15 FEB	Board Meeting (Vic Regional)	St Joseph's Mildura	Tour: 2.30pm Mercy Campus; 3.15-5.15pm Board Mtg - Part 1 Board Mtg - Part 2: 8.30am - 1.15pm Tour: 11.00am Enright Campus	THU 14 FEB - Travel Accommodation: Grand Hotel
	THU 21 FEB	RISCOM	Alphington Board Room	2.00pm - 4.00pm	
	THU 28 FEB	EDSEC	Alphington Meeting Room	2.00pm - 3.30pm	
	TUE 12 (for new attendees only) WED 13 & THU 14 MAR	ISMAPNG Ministry Governance Forum	Novotel Brighton-Le-Sands Sydney	Times: TBA	MEL Chair, Dep Chair, CEO & EO
	THU 21 MAR	College Leadership & Council Seminar WA	St Brigid's College, Lesmurdie	College Tour: 3.30pm (WST) 5.15pm - 8.45pm (WST)	THU 21 MAR - Travel (am) Dinner & Seminar: SBCL Accommodation: TBC
	FRI 22 MAR	Board Meeting (WA)	Santa Maria College, Attadale	8.30am - 2.00pm (WST)	
	WED 03 APR	SPNC	Alphington Board Room	10.00am - 12.00pm	
TERM TWO					
* Good Friday - 19 April * Easter Monday - 22 April * ANZAC Day Public Holiday - THU 25 APR VICTORIA TUE 23 APR - FRI 28 JUNE *(Queen's Birthday - MON 10 JUN) WESTERN AUSTRALIA MON 29 APR - FRI 05 JULY *(Western Australia Day - MON 03 JUN) SOUTH AUSTRALIA MON 29 APR - FRI 05 JUL *(Queen's Birthday - MON 10 JUN)	WED 01 MAY	FINCOM	Catholic Leadership Centre	4.00pm - 6.00pm	Accomm: Catholic Leadership Centre
	THU 02 MAY	Strategic Planning Workshop	Catholic Leadership Centre	8.30am - 4.00pm	NB: One day format for 2019
	FRI 03 MAY	Board Meeting	Alphington Conference Centre	9.30am - 3.00pm	
	THU 06 JUN	RISCOM	Alphington Board Room	2.00pm - 4.00pm	
	TUE 11 JUN	EDSEC	Alphington Meeting Room	2.00pm - 3.30pm	
	TUE 11 JUN	FINCOM	Alphington Board Room	4.00pm - 6.00pm	
	WED 12 JUN	Board Meeting	Alphington Conference Centre	9.30am - 3.00pm	
	WED 12 JUN	Mercy Education AGM MEL & ILT ONLY	Alphington Conference Centre	3.00pm - 4.15pm	Dinner: TBC Accommodation: TBC
FRI 21 JUN	College Leadership & Council Seminar VIC	Alphington Conference Centre	5.15pm - 8.45pm	Dinner & Seminar	
TERM THREE					
VICTORIA MON 15 JUL - FRI 20 SEPT *(Grand Final Day - FRI 28 SEPT) WESTERN AUSTRALIA MON 22 JUL - FRI 27 SEPT *(Queen's Birthday - MON 30 SEPT) SOUTH AUSTRALIA MON 22 JUL - FRI 27 SEPT *(Labour Day - MON 07 OCT)	TUE 06 AUG	FINCOM	Alphington Board Room	4.00pm - 6.00pm	
	WED 07 AUG	RISCOM	Alphington Board Room	2.00pm - 4.00pm	
	THU 08 AUG - SAT 10 AUG	AMSSA Conference	Monte Sant' Angelo Mercy College, Sydney	TBA	
	MON 12 AUG	SPNC	Alphington Board Room	10.30am - 12.00pm	
	WED 14 AUG	Board Meeting	Alphington Conference Centre	9.30am - 3.00pm	
	THU 12 SEP	College Leadership & Council Seminar SA & Mildura	St Aloysius College, Adelaide South Australia	5.15pm - 8.45pm (CST)	
FRI 13 SEP	Board Meeting (SA)	St Aloysius College, Adelaide South Australia	8.30am - 2.30pm (CST)		
TERM FOUR					
VICTORIA MON 07 OCT - FRI 20 DEC *(Melbourne Cup Day - TUE 05 NOV) WESTERN AUSTRALIA MON 14 OCT - THU 19 DEC SOUTH AUSTRALIA MON 14 OCT - FRI 13 DEC *(Christmas Day - WED 25 DEC) *(Boxing Day - THU 26 DEC)	WED 9 OCT	FINCOM	Alphington Board Room	10.00am - 2.00pm	
	WED 9 OCT	EDSEC	Alphington Meeting Room	3.00pm - 4.30pm	
	THU 10 OCT	Board Meeting (VIC METRO)	Our Lady of Mercy College, Heidelberg	9.30am - 3.00pm	
	THU 10 OCT	Mercy Education Dinner	Best Western Airport Motel & Convention Centre 33 Ardlie Street, Attwood	6.30pm Drinks 7.00pm Dinner	Accommodation & carparking available on site at Best Western Airport & Convention Centre www.airportmotelmelbourne.com.au/ (Group Booking arrangements)
	FRI 11 OCT	MEL LEADERSHIP DAY & MASS MEL Board/Exec/ All Principals/DPs/BMs	Best Western Airport Motel & Convention Centre 33 Ardlie Street, Attwood	8.30am MEL Session 9.30am Seminar Program Commences 3.00pm MASS	Conference & Mass Full day car parking available on-site
	THU 28 NOV	RISCOM	Alphington Board Room	2.00pm - 4.00pm	
	THU 05 DEC	EDSEC	Alphington Meeting Room	2.00pm - 3.30pm	
	THU 05 DEC	FINCOM	Alphington Board Room	4.00pm - 6.00pm	
	FRI 06 DEC	Board Meeting	Alphington Conference Room	8.30am - 1.00pm	Christmas Lunch: 1.30pm