

751 Minutes 751 of the Education Committee Meeting at the Education Learning Centre held on Wednesday, 15 August 2018 at 09.00hrs.

Present:	Hon. Christine Scipio-O'Dean	Chairperson
	Hon. Kylie Hercules	Deputy Chairperson
	Hon. Dr Corinda Essex	Member
	Hon Clint Beard	Member
	Hon. Brian Isaac	Member
	Mrs Robyn Franconi	Secretary
	Mrs Shirley Wahler	Director of Education
	Mrs Wendy Benjamin	Assistant Director of Schools

51.1 WELCOME AND APOLOGIES

The Chairperson welcomed all present to the meeting and noted apologies received from the Assistant Director, Lifelong Learning, Mrs Angela Benjamin.

51.2 MATTERS ARISING

The Director informed that the SHCC Prospectus was a working document but will be circulated by the Secretary as the necessary amendments had been concluded.

ACTION: Secretary

51.3 MTEF PRIORITIES

The document was circulated to the Committee prior to the meeting.

A discussion was held on the strategic priorities that will assist with the budgetary decision-making for the Directorate for the next financial year.

The Committee were also asked to consider potential capital expenditure that is likely to arise from the strategic priorities for the next three years. Areas identified for which capital investment is likely to be necessary were:

- Funding to ensure safety and accessibility in existing schools
- Investment in technology
- Consideration and potential development of a single primary school

The Committee agreed that any consideration would require the input from members of the public followed by the development of a business case.

50.11 DATE OF THE NEXT MEETING

The next meeting of the Education Committee will be held on Wednesday, 19 September 2018 commencing at 09.00 hours. This meeting will be held in the SHCC Hall.

There being no further items to discuss the meeting closed at 11.40pm

Hon' Christine Scipio-O'Dean
Chairperson
Education Committee

Date: 15 August 2018