

*Baradene College Board of Trustees Meeting Agenda
2 December 2019*

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer	Foldout	Gill	2 mins
2.	Reflection		Rob	5 mins
3.	Administrative Matters		Gill	2 mins
	3.1 Present			
	3.2 Apologies			
	3.3 Declarations of Interest			
4.	Review			
	4.1 Principal's report	p.7	Sandy	20 mins
	4.2 Items arising from progress to date in relation to annual plan			
	4.3 ANZNET Goals Report	p.13	Sandy	5 mins
	4.4 Strategic Plan Review	p.69	Gill	5 mins
	4.5 Student Report		Ashleigh	5 mins
	4.6 Finance committee Approval of 2020 Budget Funding Application	p.73 p.91	Edmund	10 mins
	4.7 Health and Safety committee - No Meeting			
	4.8 Special Character committee -No Meeting			
	4.9 Property committee – No meeting			
5.	Administration		All	
	5.1 Confirmation of Minutes	p.1	All	2 mins
	5.2 Matters Arising		All	5 mins
	5.3 Correspondence	p.3-6	All	2 mins
	5.4 Identify agenda items for next meeting		All	2 mins
	5.5 Staff Representative Election Appoint Returning Officer/Set Election Date		Gill	2 mins
	5.6 Evaluation (every third meeting)		All	5 mins
6.	Closing Prayer	foldout	Gill 7.15pm finish	

2020 Meeting Dates: 17 February, 23 March, 18 May, 22 June, 10 August, 14 September, 2 November, Strategic Planning Meeting - Saturday 7 November, 7 December