

*Baradene College Board of Trustees Meeting Agenda
17 February 2020*

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer	Foldout	Gill	5 mins
2.	Report Student Exchange		Students	20 mins
3.	Reflection		Richard	10 mins
4.	Administrative Matters		Gill	10 mins
	4.1 Present			
	4.2 Apologies			
	4.3 Declarations of Interest			
	4.4 Election of Chair		All	15 mins
	4.5 Appointments to sub-committees	p.4	All	
	4.6 Delegated Authorities	p.5	All	
5.	Review			
	5.1 Principal's report	p.14	Sandy	30 mins
	5.2 Items arising from progress to date in relation to annual plan			
	5.3 SchoolDocs	p.86	Sandy	5 mins
	5.4 Student Report		Ashleigh	5 mins
	5.5 Finance committee	p.87	Edmund	20 mins
	5.6 Health and Safety committee – no meeting			
	5.7 Special Character committee – no meeting			
	5.8 Property committee – no meeting			
6.	Administration		All	
	6.1 Confirmation of Minutes	p.2	All	5 mins
	6.2 Matters Arising		All	10 mins
	6.3 Correspondence	p.7-13	All	10 mins
	6.4 Identify agenda items for next meeting		All	5 mins
	6.5 Evaluation (every third meeting)		All	5 mins
7.	Closing Prayer	foldout	Gill 8:45pm 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