

Baradene College Board of Trustees Meeting Agenda
22 JUNE 2020 6pm – Baradene Boardroom

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer	Foldout	Gill	5 mins
2.	Report – English Faculty		Sarah Molloy	20 mins
3.	Reflection		Sandy	10 mins
4.	Administrative Matters		Gill	10 mins
	4.1 Present			
	4.2 Apologies			
	4.3 Declarations of Interest			
5.	Review			
	5.1 Principal's report	p.9	Sandy	30 mins
	5.2 Items arising from progress to date in relation to annual plan			
	5.3 SchoolDocs	p.37	Sandy	5 mins
	5.4 Student Report		Ashleigh	5 mins
	5.5 Finance committee	p. 46	Edmund	10 mins
	5.6 Health and Safety committee (no meeting)			
	5.7 Special Character committee	p. 53	Catherine	5 mins
	5.8 Property committee	p. 55	Michael	5 mins
	5.9 Foundation Report		Richard	5 mins
	5.10 Reflection on Covid19		All	20 mins
6.	Administration		All	
	6.1 Confirmation of Minutes	p. 1	All	5 mins
	6.2 Matters Arising		All	5 mins
	6.3 Correspondence	p. 3	All	5 mins
	6.4 Identify agenda items for next meeting		All	
	6.5 Evaluation (every third meeting). See above reflection		All	
7.	Closing Prayer	foldout	Gill 8:30pm finish	

2020 Meeting Dates: 10 August, 14 September, 2 November, Strategic Planning Meeting - Saturday 7 November, 7 December