

**Baradene College Board of Trustees Meeting Agenda**  
**14 SEPTEMBER 2020 6pm – Baradene Boardroom**

Item No	Item	Pg No.	Led by	Time
1.	<b>Opening Prayer</b>	Foldout	<b>Gill</b>	<b>5 mins</b>
2.	<b>Sophia Ministries - John Mooney</b>		<b>John</b>	<b>20 mins</b>
3.	<b>Reflection</b>		<b>Liz</b>	<b>10 mins</b>
4.	<b>Administrative Matters</b>		<b>Gill</b>	<b>10 mins</b>
	4.1 Present			
	4.2 Apologies: Catherine Ryan			
	4.3 Declarations of Interest			
5.	<b>Review</b>			
	5.1 Principal's report	p.7	<b>Sandy</b>	<b>30 mins</b>
	5.2 Items arising from progress to date in relation to annual plan			
	5.3 International Student Report		<b>Sandy</b>	<b>5 mins</b>
	5.4 SchoolDocs		<b>Sandy</b>	<b>5 mins</b>
	5.5 BCL Report		<b>Edmund</b>	<b>5 mins</b>
	5.6 Amended Enrolment Scheme		<b>Gill</b>	<b>5 mins</b>
	5.7 Student Report		<b>Ashleigh</b>	<b>5 mins</b>
	5.8 Finance committee	p.45	<b>Edmund</b>	<b>10 mins</b>
	5.9 Health and Safety committee – No Meeting			
	5.10 Special Character committee	p.56	<b>Sandy</b>	<b>5 mins</b>
	5.11 Property committee	p.57	<b>Michael</b>	<b>5 mins</b>
6.	<b>Administration</b>		<b>All</b>	
	6.1 Confirmation of Minutes	p. 1	<b>All</b>	<b>5 mins</b>
	6.2 Matters Arising		<b>All</b>	<b>5 mins</b>
	6.3 Correspondence	p. 3	<b>All</b>	<b>5 mins</b>
	6.4 Identify agenda items for next meeting		<b>All</b>	
	6.5 Suggested items for strategic planning day		<b>All</b>	
	6.6 Evaluation (every third meeting)		<b>All</b>	
7.	<b>Closing Prayer</b>	<b>Foldout</b>	<b>Gill</b> <b>8:30pm</b> <b>finish</b>	

2020 Meeting Dates: 2 November, Strategic Planning Meeting - Saturday 7 November, 7 December