

Baradene College Board of Trustees Meeting Agenda
22 February 2021

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer	Foldout	Gill	5 mins
2.	Faculty Report None			
3.	Reflection		Richard	10 mins
4.	Administrative Matters		Gill	10 mins
	4.1 Present			
	4.2 Apologies: Sam Daly			
	4.3 Declarations of Interest Register of Interests	p.10 p.13		
	4.4 Election of Chair		All	15 mins
	4.5 Appointments to sub-committees	p.15	All	
	4.6 Delegated Authorities	p.16	All	
5.	Review			
	5.1 Principal's report	p.19	Sandy	30 mins
	5.2 Items arising from progress to date in relation to annual plan	N/A		
	5.3 SchoolDocs	p.57	Sandy	5 mins
	5.4 Student Report – No report		Sam	
	5.5 Finance committee	p.60	Edmund	10 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.	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 Finish 8pm	

2021 Meeting Dates: 29 March, 17 May, 21 June, 16 August, 20 September, 1 November, 13 November – Strategy Planning, 6 December