

Baradene College Board of Trustees Meeting Agenda
21 JUNE 2021 6pm

| Item No | Item | Pg No. | Led by | Time |
|---------|--|---------|---|----------------|
| 1. | Opening Prayer | Foldout | Gill | 5 mins |
| 2. | Faculty Report Catherine Ratcliffe – Director of Sport | | | 30 mins |
| 3. | John Mooney Reflection/Formation Session | | | 30 mins |
| 4. | Administrative Matters | | Gill | 5 mins |
| 4.1 | Present | | | |
| 4.2 | Apologies: | | | |
| 4.3 | Declarations of Interest | | | |
| 5. | Review | | | |
| 5.1 | Principal's report | p.16 | Sandy | 30 mins |
| 5.2 | Items arising from progress to date in relation to annual plan | p.29 | | |
| 5.3 | SchoolDocs | p.50 | Sandy | 5 mins |
| 5.4 | Student Report | | Sam | 5 mins |
| 5.5 | Finance Committee | p.58 | Liz | 5 mins |
| 5.6 | Health and Safety Committee | p.63 | Rob | 5 mins |
| 5.7 | Special Character Committee No Meeting | | | |
| 5.8 | Property Committee | p. 64 | Gill | 5 mins |
| 5.9 | Update (Gym & TaxCredit) | | Richard | 5 mins |
| 6. | Administration | | All | |
| 6.1 | Confirmation of Minutes | p.1 | All | 1 min |
| 6.2 | Matters Arising | | All | 5 mins |
| 6.3 | Correspondence | p.3 | All | 3 mins |
| 6.4 | Identify agenda items for next meeting | | All | 1 min |
| 6.5 | Evaluation | | All | |
| 8. | Closing Prayer | foldout | Gill Finish 7:45pm | |

2021 Meeting Dates: 16 August, 20 September, 1 November, 13 November – Strategy Planning, 6 December