

*Baradene College Board of Trustees Meeting Agenda
20 September 2021 6pm*

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer	p.3	Gill	5 mins
2.	John Mooney			30 mins
3.	Reflection		Rob	10 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. 11	Sandy	30 mins
	5.2 Items arising from progress to date in relation to annual plan	p. 22		
	5.3 SchoolDocs	p.78	Sandy	5 mins
	5.4 Report on International Students	p. 59	Sandy	5 mins
	5.5 Strategic Plan update		Gill	5 mins
	5.6 Student Report		Sam	5 mins
	5.7 Finance Committee	p. 81	Liz	5 mins
	5.8 Health and Safety Committee No Meeting			
	5.9 Special Character Committee No Meeting			
	5.10 Property Committee No Meeting			
6.	Administration		All	
	6.1 Confirmation of Minutes	p.4	All	1 min
	6.2 Matters Arising		All	5 mins
	6.3 Correspondence	p.7	All	3 mins
	6.4 Identify agenda items for next meeting		All	1 min
	6.5 Evaluation (every third meeting)		All	
7.	Closing Prayer	p.3	Gill Finish 8pm	

2021 Meeting Dates: 1 November, 13 November – Strategy Planning, 6 December