

Baradene College Board of Trustees Meeting Agenda
6 DECEMBER 2021 6pm

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer	Foldout	Gill	5 mins
2.	Faculty Report – None			
3.	Reflection		Rob	5 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.17	Sandy	30 mins
	5.2 Items arising from progress to date in relation to annual plan	p.40		
	5.3 SchoolDocs			
	5.4 Student Report		Sofia	5 mins
	5.5 Finance Committee	p.71	Liz	10 mins
	5.6 Health and Safety Committee – No meeting			
	5.7 Special Character Committee – No meeting			
	5.8 Property Committee – No meeting			
	Strategic Plan process update	p.4	Rob	5 mins
6.	Administration		All	
	6.1 Confirmation of Minutes	p.4	All	1 min
	6.2 Matters Arising		All	5 mins
	6.3 Correspondence	p.12	All	3 mins
	6.4 Identify agenda items for next meeting		All	1 min
	6.5 Reflection on goal (for first agenda 2022)		All	
7.	Closing Prayer	Foldout	Gill Finish 7:15pm	

2022 Meeting Dates: 28 Feb, 4 April, 16 May, 20 June, 15 Aug, 19 Sep, 31 Oct, Strategy Planning - 12 Nov (Saturday), 5 Dec