

## Baradene College Board of Trustees Meeting Agenda

20 June 2022

### “A Deep Respect for Intellectual Values”

Item No	Item	Pg No.	Led by	Time
1.	<b>Opening Prayer</b>	Foldout	<b>Gill</b>	<b>5 mins</b>
2.	<b>Faculty Report – Bruce Hawkes – Head of Mathematics</b>		<b>Bruce</b>	<b>20 mins</b>
3.	<b>John Mooney</b>		<b>John</b>	<b>20 mins</b>
	<b>Reflection</b>		<b>Catherine</b>	<b>10 mins</b>
4.	<b>Administrative Matters</b>		<b>Gill</b>	<b>10 mins</b>
	4.1 Present			
	4.2 Apologies: Michael Stowers			
	4.3 Declarations of Interest			
5.	<b>Review</b>			
	5.1 Principal’s Report	p. 13	<b>Sandy</b>	<b>30 mins</b>
	5.2 Items arising from progress to date in relation to annual plan	p. 26		
	5.3 SchoolDocs	p. 40	<b>Sandy</b>	<b>5 mins</b>
	5.4 Student Report		<b>Sofia</b>	<b>5 mins</b>
	5.5 Finance committee	p. 44	<b>Gill</b>	<b>5 mins</b>
	5.6 Special Character committee – no meeting			
	5.7 Health and Safety committee	p. 50	<b>Rob</b>	<b>5 mins</b>
	5.8 Property committee – no meeting			
	5.9 Update on Strategic Plan Review		<b>Rob</b>	<b>5 mins</b>
6.	<b>Administration</b>		<b>All</b>	
	6.1 Confirmation of Minutes	p. 3	<b>All</b>	<b>5 mins</b>
	6.2 Matters Arising		<b>All</b>	<b>10 mins</b>
	6.3 Correspondence	p. 5	<b>All</b>	<b>10 mins</b>
	6.4 Identify agenda items for next meeting		<b>All</b>	<b>5 mins</b>
	6.5 Reflection on Focus Goal		<b>Catherine / All</b>	<b>5 mins</b>
	6.6 Evaluation (every third meeting)		<b>N/A</b>	
7.	<b>Closing Prayer</b>	foldout	<b>Gill Finish 8:30pm</b>	

2022 Meeting Dates: 15 Aug, 19 Sep, 31 Oct, Strategic Meeting - 5 Nov (Saturday), 5 Dec