

Baradene College Board of Trustees Meeting Agenda

5 December 2022

“A Deep Respect for Intellectual Values”

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer and welcome	Foldout	Gill	2 mins
2.	Faculty Report – No Report			
3.	Reflection – board members are asked to reflect on something they have learnt as a Board member in 2022		All	5 mins
4.	Administrative Matters		Gill	2 mins
	4.1 Present			
	4.2 Apologies:			
	4.3 Declarations of Interest			
5.	Review			
	5.1 Principal’s Report	p. 13	Sandy	20 mins
	5.2 Items arising from progress to date in relation to annual plan	p. 54		
	5.3 SchoolDocs			
	5.4 Student Report		Amy	5 mins
	5.5 Finance committee	p. 75	Liz	5 mins
	5.6 Special Character committee	p. 81	Catherine	2 mins
	5.7 Health and Safety committee – no meeting			
	5.8 Property committee	p.82	Gill	2 mins
	5.9 Strategy/Policy committee	p.84	Gill	2 mins
6.	Administration		All	
	6.1 Confirmation of Minutes	p. 3	All	5 mins
	6.2 Matters Arising		All	5 mins
	6.3 Correspondence	p. 7	All	1 min
	6.4 Identify agenda items for next meeting		All	1 min
	6.5 Reflection on Focus Goal		All	2 mins
	6.6 Evaluation (every third meeting)			
7.	Closing Prayer	foldout	Gill	Finish 7 pm

2023 Meeting Dates

27 Feb, 3 Apr, 15 May, 19 Jun, 14 Aug, 18 Sep, 30 Oct, 11 Nov (Saturday), 4 Dec