

Baradene College Board of Trustees Meeting Agenda

14 AUGUST 2023

“A Personal and Active Faith in God”

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer and welcome	Foldout	Gill	5 mins
2.	Faculty Report Commerce Faculty		Danielle Kiely	20 mins
3.	Reflection		Catherine Ryan	10 mins
4.	Administrative Matters		Gill	5 mins
	4.1 Present			
	4.2 Apologies: Amy Mason			
	4.3 Declarations of Interest			
	4.4 Student Representative Election RESOLUTION: <i>That the board approves the Student Representative Election Date for Thursday 14 September 2023 and appoints Donna Francis as the Returning Officer for this election.</i>		Gill	5 mins
5.	Review			
	5.1 Principal's Report RESOLUTION: <i>That the Board approves the EOTC trips as per August Principal's report.</i> RESOLUTION: <i>That the Boards accepts the August Principal's report.</i>	p.22	Sandy	30 mins
	5.2 Items arising from progress to date in relation to annual plan	p.67		
	5.3 SchoolDocs			
	5.4 Student Report		Amy	5 mins
	5.5 Finance committee RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i> RESOLUTION: <i>That the board approves the funding application to Sport Auckland on behalf of Baradene College for up to \$70K for equipment/instructors for the fitness centre/gym.</i>	p.84	Liz	5 mins
	5.6 Special Character committee RESOLUTION: <i>That the Board accepts the Special Character Committee Report.</i>	p.93	Catherine	5 mins
	5.7 Health and Safety committee – no meeting			
	5.8 Property committee – no meeting			
	5.9 Policies/Strategy committee – no meeting			
6.	Administration		All	

	6.1	Confirmation of Minutes RESOLUTION: <i>That the Board approves the minutes of the previous meeting held on 19 June 2023 as a true and correct record.</i>	p.4	All	5 mins
	6.2	Matters Arising		All	10 mins
	6.3	Correspondence	p.6	All	5 mins
	6.4	Identify agenda items for next meeting		All	5 mins
	6.5	Reflection on Focus Goal		All	5 mins
	6.6	Evaluation (every third meeting)			
7.		Closing Prayer	foldout	Gill	Finish 8:25 pm

2023 Meeting Dates

18 Sep, 30 Oct, 18 Nov (Saturday), 4 Dec