

Baradene College Board of Trustees Meeting Agenda

4 DECEMBER 2023

“A Personal and Active Faith in God”

Item No	Item	Pg No.	Led by	Time
1.	Opening Prayer and welcome	Foldout	Richard	5 mins
2.	Faculty Report – none			
3.	Reflection – none			
4.	Administrative Matters		Richard	5 mins
4.1	Present			
4.2	Apologies: Gill Chappell, Liz O’Neil			
4.3	Declarations of Interest			
5.	Review			
5.1	Principal’s Report RESOLUTION: <i>That the Board approves the EOTC trips as per December Principal’s report.</i> RESOLUTION: <i>That the Boards accepts the December Principal’s report.</i>	p.13	Sandy	30 mins
5.2	Items arising from progress to date in relation to annual plan	p.52		
5.3	SchoolDocs			
5.4	Student Report – Kate Hunter		Kate	2 mins
5.5	Finance committee RESOLUTION: <i>That the Board accepts the 2024 Budget</i> RESOLUTION: <i>That the Board accepts the 2021 Audited Accounts</i> RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	p.85	Richard	10 mins
5.6	Special Character committee – no meeting			
5.7	Health and Safety committee RESOLUTION: <i>That the Board accepts the Health & Safety Committee Report.</i>	p. 132	Therese	5 mins
5.8	Property committee RESOLUTION: <i>That the Board accepts the Property Committee Report.</i>	p.130	Sandy	5 mins
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 30 October 2023 as a true and correct record.</i>	p.3	All	2 mins
6.2	Matters Arising		All	2 mins
6.3	Correspondence	p.7	All	2 mins
6.4	Identify agenda items for next meeting		All	1 mins
6.5	Reflection on Focus Goal		All	2 mins
6.6	Evaluation (every third meeting)			
7.	Closing Prayer	foldout	Richard	Finish 7.15 pm

2024 Meeting Dates – 26 Feb, 8 Apr, 13 May, 1 Jul, 19 Aug, 16 Sep, 11 Nov, 16 Nov (Sat) 9 Dec