



## Baradene College Board of Trustees Meeting Agenda

26 February 2024

**To provide a loving community of learning in the ethos and spirit of  
the Society of the Sacred Heart.**

*Focus Goal 2024: Building Community as a Christian Value*

Item No	Item		Pg No.	Led by	Time
1.	Opening Prayer and welcome		p. 2	Gill	5 mins
2.	Faculty Report – none				
3.	Reflection – John Mooney			John	20 mins
4.	Administrative Matters			Gill	5 mins
4.1	Present				
4.2	Apologies:				
4.3	Declarations of Interest	For Decision			
4.4	Election of Chair	For Decision		All	2 mins
4.5	Appointments to sub-committees	For Decision	p.38	All	5 mins
4.6	Delegated Authorities	For Decision	p.39	All	5 mins
5.	Review – Strategic Matters				
5.1	Principal's Report	For Noting	p.42	Sandy	30 mins
	Strategic Matters Arising	For Discussion			
	RESOLUTION: <i>That the Board approves the EOTC trips as per February Principal's report.</i> RESOLUTION: <i>That the Boards accepts the February Principal's report.</i>	For Decision			
5.2	Items arising from progress to date in relation to annual plan	For Discussion	p.84		
	Approve Annual Plan 2024	For Noting			
5.3	SchoolDocs	For Noting			
5.4	Student Report – Kate Hunter	For Noting		Kate	2 mins
5.5	Finance committee	For Noting	p.119	Liz	10 mins
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	For Decision			

		RESOLUTION: <i><b>That the Board approves the Funding applications.</b></i>				
	5.6	Special Character committee	For Noting	p. 125	Catherine	5 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i><b>That the Board accepts the Special Character Committee Report</b></i>	For Decision			
	5.7	Health, Safety & Sustainability committee	For Noting	p.126	Therese	5 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i><b>That the Board accepts the Health &amp; Safety Committee Report.</b></i>	For Decision			
	5.8	Property committee (no meeting)				
	5.9	Policies/Strategy committee – amendment to Strategic Plan	For Decision	p.128	Gill	5 mins
	5.10	Information sharing with BCL re disciplinary matters (in committee)	For Decision		Gill	10 mins
6.		<b>Administration</b>			All	
	6.1	Confirmation of Minutes RESOLUTION: <i><b>That the Board approves the minutes of the previous meeting held on 4 December 2023 as a true and correct record.</b></i>	For Decision	p.6	All	2 mins
	6.2	Matters Arising	For Noting		All	2 mins
	6.3	Correspondence	For Noting	p.8	All	2 mins
	6.4	Identify agenda items for next meeting	For Noting		All	1 mins
	6.5	Evaluation: Reflection on Focus Goal	For Discussion		All	2 mins
7.		<b>Closing Prayer</b>		foldout	Gill	Finish 8:15 pm

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