



## Baradene College Board of Trustees Meeting Agenda

1 JULY 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.	<b>Opening Prayer and welcome</b>		p. 99	Gill	5 mins
1a.	<b>Parent Matter</b>				15 mins
2.	<b>Faculty Report – Performing Arts - Nicole Eichstaedt</b>				20 mins
3.	<b>Reflection</b>			Lisa	10 mins
4.	<b>Administrative Matters</b>			Gill	5 mins
	4.1 Present				
	4.2 Apologies: Justin Luen				
	4.3 Declarations of Interest	For Decision			
5.	<b>Review – Strategic Matters</b>				
	5.1 Principal’s Report	For Noting	p.25	Sandy	30 mins
	Strategic Matters Arising	For Discussion			
	RESOLUTION: <i>That the Board approves the EOTC trips as per April Principal’s report.</i> RESOLUTION: <i>That the Boards accepts the April Principal’s report.</i>	For Decision			
	5.2 Items arising from progress to date in relation to annual plan	For Discussion	p.51		
	5.3 SchoolDocs	For Noting	p.85		
	5.4 Principal recruitment process	For Discussion		Gill	20 mins
	5.5 Student Report – Kate Hunter	For Noting		Kate	2 mins
	5.6 Finance committee	For Noting	p.93	Liz	10 mins
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	For Decision			
	5.7 Special Character committee – no meeting	For Noting			
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>none</i>	For Decision			
	5.8 Health, Safety & Sustainability committee – no meeting	For Noting			
	Strategic Issues Arising	For Discussion			

		RESOLUTION: <i>none</i>	For Decision			
5.9		Property committee – no meeting	For Noting	p.		
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>none</i>	For Decision			
5.10		Policies/Strategy committee – no meeting	For Noting	p.		
		Strategic Issues arising – Strategy Day planning	For Discussion	p.	Gill	5 mins
6.		<b>Administration</b>			All	
6.1		Confirmation of Minutes RESOLUTION: <i>That the Board approves the minutes of the previous meeting held on 13 May 2024 as a true and correct record.</i>	For Decision	p.4	All	2 mins
6.2		Matters Arising	For Noting		All	2 mins
6.3		Correspondence: PPTA resolution Actura trip and presentation from parents	For Discussion	p.8	All	10 mins
6.4		Identify agenda items for next meeting	For Noting		All	1 mins
6.5		<b>Evaluation: Reflection on Focus Goal Criterion 3:</b> Through a positive experience of community, students are prepared for responsible citizenship in a global context. <b>New Wording:</b> The Board/Leadership discern the ‘signs of the times’ and empowers the school to be a transformative agent of itself and others in the evolving social and global situation.	For Discussion		All	5 mins
7.		<b>Closing Prayer</b>		p. 100	Gill	Finish 8.30 pm

2024 Meeting Dates –19 Aug, 16 Sep, 11 Nov, 16 Nov (Sat) 9 Dec