



Baradene College Board of Trustees Meeting Agenda

11 NOVEMBER 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		First page	Liz	5 mins
2.	Faculty Report – Head of Faculty – English (Anna Harrison)			Anna	20 mins
3.	Reflection/Special Character Report – Focus Goal			Catherine	10 mins
4.	Administrative Matters			Liz	5 mins
	4.1 Present				
	4.2 Apologies: Gill Chappell, Gabrielle Smyth				
	4.3 Declarations of Interest	For Decision			
5.	Review – Strategic Matters				
	5.1 Principal’s Report	For Noting	p.20	Sandy	30 mins
	Strategic Matters Arising	For Discussion			
	RESOLUTION: <i>That the Board approves the EOTC trips as per November Principal’s report.</i> RESOLUTION: <i>That the Boards accepts the November Principal’s report.</i>	For Decision			
	5.2 Items arising from progress to date in relation to annual plan	For Discussion	p.46		
	5.3 SchoolDocs	For Noting			
	5.4 Student Report – Dora Slavich	For Noting		Dora	2 mins
	5.5 Finance committee	For Noting	p.92	Liz	15 mins
	Strategic Issues Arising	For Discussion			
	Fee Increase	For Decision		Richard	
	RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	For Decision			
	5.6 Special Character committee	For Noting	p.113	Catherine	5 Mins
	Strategic Issues Arising	For Discussion			
	Goals Report	For Discussion			
	RESOLUTION: <i>That the Board accepts the Special Character Committee Report.</i>				
	5.7 Health, Safety & Sustainability committee	For Noting	p.114	Therese	5 mins

		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Health, Safety and Sustainability Committee Report.</i>				
5.8		Property committee – no meeting	For Noting			
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Property Committee Report.</i>	For Decision			
5.9		Policies/Strategy committee – no meeting	For Noting			
5.10		Strategic Issues arising – Strategy Day planning	For Discussion		Liz	5 mins
6.		Administration			All	
	6.1	Confirmation of Minutes RESOLUTION: <i>That the Board approves the minutes of the previous meeting held on 16 September 2024 as a true and correct record.</i>	For Decision	p.5	All	2 mins
	6.2	Matters Arising	For Noting		All	2 mins
	6.3	Correspondence:	For Discussion	p.10	All	10 mins
	6.4	Identify agenda items for next meeting	For Noting		All	1 mins
	6.5	Principal recruitment process	For Discussion		Richard	20 mins
	6.6	Evaluation: Reflection on Focus Goal	For Discussion			
7.		Closing Prayer		p.116	Liz	Finish 8.20 pm

2024 Meeting Dates – 16 Nov (Sat), 9 Dec, Special Meeting 14 Dec