



## Baradene College Board of Trustees Meeting Agenda

31 March 2025

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

*Focus Goal 2025: A Social Awareness that Impels to Action*

Item No	Item		Pg No.	Led by	Time
1.	Opening Prayer and welcome		p. 4	Gill	5 mins
2.	Faculty Report - Scholarship Gabriel Shannon			Gabriel	30 mins
3.	Reflection – John Mooney			John	20 mins
4.	Administrative Matters			Gill	5 mins
	4.1 Present				
	4.2 Apologies: Justin Luen, Therese Singleton				
	4.3 Declarations of Interest	For Decision			
5.	Review – Strategic Matters				
	5.1 Principal’s Report	For Noting	p.22	Alex	30 mins
	Strategic Matters Arising	For Discussion			
	RESOLUTION: <i>That the Board approves the EOTC trips as per March Principal’s report.</i> RESOLUTION: <i>That the Boards accepts the March Principal’s report.</i>	For Decision			
	5.2 Items arising from progress to date in relation to annual plan	For Discussion	p.42		
	5.3 SchoolDocs	For Noting		Alex	2 mins
	5.4 Student Report – Dora Slavich	For Noting		Dora	2 mins
	5.5 Finance committee	For Noting	p.71	Liz	5 mins
	Strategic Issues Arising	For Discussion			
	RESOLUTION: - <i>That the Board approves the 2023 annual accounts.</i> - <i>That Baradene College of the Sacred Heart Cycling Club apply to Grassroots Trust for a grant of \$4,742.17 excluding GST to fund the cost of 10x Tacx Boost windtrainers</i> - <i>That the Board accepts the Finance Committee Report.</i>	For Decision	p.91 p.112		

	5.6	Special Character committee – no meeting	For Noting			
		Strategic Issues Arising	For Discussion			
		RESOLUTION:	For Decision			
	5.7	Health, Safety & Sustainability committee - no meeting	For Noting			
		Strategic Issues Arising	For Discussion			
		RESOLUTION:	For Decision			
	5.8	Property committee	For Noting	p.114	Gill	5 mins
		RESOLUTION: <b><i>That the Board accepts the Property Committee Report.</i></b>				
	5.9	Policies/Strategy committee Strategic Plan 2025, Parent Survey	For Discussion	p.115		
6.		<b>Administration</b>			All	
	6.1	Confirmation of Minutes RESOLUTION: <b><i>That the Board approves the minutes of the previous meeting held on 24 February 2025 as a true and correct record.</i></b>	For Decision	p.5	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	Catholic Special Character Survey	For Noting		Alex	10 mins
	6.6	Evaluation: Reflection on Focus Goal <b><i>A social awareness that impels to action</i></b> 4.1. We foster critical reflection on our school community and the diversity within the world, society and its values, and promote action for justice, peace and integrity of creation through our curriculum and co-curricular policies and practices.	For Discussion		All	2 mins
7.		<b>Closing Prayer</b>		Last page	Gill	Finish 8.15 pm

**2025 Meeting Dates** – 19 May, 16 June, 4 Aug, 8 Sep, 20 Oct, 15 Nov (Sat), 1 Dec