



Baradene College Board of Trustees Meeting Agenda

8 SEPTEMBER 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		First page	Gill	5 mins
2.	Faculty Report – Students 2025 Head Girl and Deputy Head Girls			Orla, Kate & Nicole	30 mins
3.	Reflection – Lisa Courtney			Lisa	7 mins
4.	Administrative Matters			Gill	5 mins
4.1	Present				
4.2	Apologies:				
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 September Principal's report.</i> RESOLUTION: <i>That the Board accepts the September Principal's report.</i>	For Decision			
5.2	Items arising from progress to date in relation to annual plan	For Discussion	p.45		
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.58	Liz	5 mins
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	For Decision			
5.6	Special Character committee – no meeting	For Noting			
	Strategic Issues Arising	For Discussion			

		RESOLUTION:	For Decision			
	5.7	Health, Safety & Sustainability committee	For Noting	p.100	Therese	5 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Health & Safety Committee Report.</i>	For Decision			
	5.8	Property committee	For Noting	p.102	Gill	5 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Property Committee recommendations for preventative maintenance. That the Board accepts the Property Committee Report.</i>	For Decision			
	5.9	Policies/Strategy committee <ul style="list-style-type: none"> Strategic Plan AI policy 	For Discussion		Richard Gill /	10 mins
6.		Administration			All	
	6.1	Confirmation of Minutes RESOLUTION: <i>That the Board approves the minutes of the previous meeting held on 4 AUGUST 2025 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 Noting	p.9	All	2 mins
	6.4	Identify agenda items for next meeting	For Noting		All	1 min
	6.5	Evaluation: Reflection on Focus Goal <i>A social awareness that impels to action</i>	For Discussion		All	5 mins
	6.6	Board Member Thank You	For Noting		Gill	2 mins
7.		Closing Prayer		Last page	Gill	Finish 8.10pm

2025 Meeting Dates –20 Oct, 15 Nov (Sat), 1 Dec