



Baradene College Board of Trustees Meeting Agenda

1 DECEMBER 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	2 mins
2.	Faculty Report – none				
3.	Reflection - none				
4.	Administrative Matters			Gill	2 mins
	4.1 Present				
	4.2 Apologies:				
	4.3 Declarations of Interest Register	For Noting	p.31		
5.	Review – Strategic Matters				
	5.1 Principal's Report	For Noting	p.34	Alex	20 mins
	Strategic Matters Arising	For Discussion			
	RESOLUTION: <i>That the Board approves the EOTC trips as per December Principal's report.</i> RESOLUTION: <i>That the Board accepts the December 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		Alex	5 mins
	5.4 Student Report – Francesca-Lee Asiata	For Noting		Frankie	2 mins
	5.5 Finance committee	For Noting	p.93	Liz	5 mins
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>That the board approves the 2026 Budget</i> <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.108	Simon	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.110	Gill	2 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Property Committee Report</i>	For Decision			
	5.9	Policies/Strategy committee Draft Strategic Plan 2025 to 2028	For Discussion		Richard	2 mins
6.		Administration			All	
	6.1	Confirmation of Minutes RESOLUTION: <i>That the Board approves the minutes of the previous meeting held on 20 October 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 ANZNET Focus Goal Report	For Discussion		All	5 mins
7.		Closing Prayer		Last page	Liz	Finish 7.05pm

2026 Meeting Dates – 23 Feb, 30 March, 11 May, 15 June, 3 Aug, 7 Sep, 19 Oct, Saturday 14 Nov, 30 Nov