

Baradene College Board of Trustees Meeting Agenda

30 MARCH 2026

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

Focus Goal 2026: Personal Growth in an Atmosphere of Wise Freedom

Item No	Item		Pg No.	Led by	Time
1.	Opening Prayer and welcome		First page	Gill	2 mins
2.	Faculty Report – Jackie Wood Director of Teaching and Learning			Jackie	30 mins
3.	Reflection – Simon & Ruth			Simon/Ruth	10 mins
4.	Administrative Matters			Gill	5 mins
4.1	Present				
4.2	Apologies:				
4.3	Declarations of Interest Register – to be confirmed	For Noting	p. 10		
5.	Review – Strategic Matters				
5.1	Principal's Report	For Noting	p.19	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 Board 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.35		
	Annual Plan 2026	For Noting			
5.3	SchoolDocs	For Noting		Alex	5 mins
5.4	Principal's Appraisal – In Committee	For Noting		Gill	10 mins
5.5	Student Report – Francesca-Lee Asiata	For Noting		Francesca-Lee	5 mins
5.6	Special Character committee	For Noting	p.60	Catherine	5 mins
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>That the Board accepts the Special Character Committee Report.</i>	For Decision			
5.7	Finance committee	For Noting	p.61	Liz	10 mins
	Strategic Issues Arising	For Discussion			

		RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	For Decision			
	5.8	Health, Safety & Sustainability committee	For Noting	P.71.	Simon	10 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Health & Safety Committee Report.</i>	For Decision			
	5.9	Property committee	For Noting	p.74	Gill	5 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Special Character Committee Report.</i>	For Decision			
	5.10	Policies/Strategy committee	For Discussion		Gill	5 mins
		Governance Manual				
6.		Administration			All	
	6.1	Confirmation of Minutes RESOLUTION: <i>That the Board approves the minutes of the previous meeting held on 23 FEBRUARY 2026 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 5.1. We provide a living, dynamic and inclusive culture in which the school nurtures and values each person in our community <i>(New wording from John Mooney: 5.1 The Board promotes a living, dynamic and inclusive culture in which the school and Board nurture and value each person.)</i>	For Discussion		All	5 mins
7.		Closing Prayer		Last page	Gill	Finish 8.30 pm

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