

Baradene College Board of Trustees Meeting Agenda

11 MAY 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 – Sarah Lane Head of Faculty – Science			Sarah	30 mins
3.	Reflection			Fergus	10 mins
4.	Administrative Matters			Gill	5 mins
4.1	Present				
4.2	Apologies:				
4.3	Declarations of Interest Register	For Noting			
5.	Review – Strategic Matters				
5.1	Principal's Report	For Noting	p.10	Alex	30 mins
	Strategic Matters Arising	For Discussion			
	RESOLUTION: <i>That the Board accepts the May Principal's report.</i>	For Decision			
5.2	Items arising from progress to date in relation to annual plan	For Discussion	p.21		
	Annual Plan 2026	For Noting			
5.3	SchoolDocs - Policies	For Noting	p.80	Alex	5 mins
5.4	Student Report – Francesca-Lee Asiata	For Noting		Francesca-Lee	5 mins
5.5	Special Character committee – no meeting	For Noting			
	Strategic Issues Arising	For Discussion			
	RESOLUTION: <i>None</i>	For Decision			
5.6	Finance committee	For Noting	p.91	Liz	10 mins
	Strategic Issues Arising	For Discussion			

		RESOLUTION: <i>That the Board accepts the Finance Committee Report.</i>	For Decision			
	5.7	Health, Safety & Sustainability committee	For Noting	p.101	Simon	10 mins
		Strategic Issues Arising	For Discussion			
		RESOLUTION: <i>That the Board accepts the Health & Safety Committee Report.</i> RESOLUTION: <i>That the Board approves the updated Overseas Educational Experiences Policy for Baradene Organised Trips.</i>	For Decision	p.103		
	5.8	Property committee – no meeting	For Noting			
		Strategic Issues Arising	For Discussion			
		RESOLUTION: None	For Decision			
	5.9	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 30 MARCH 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.8	All	2 mins
	6.4	Identify agenda items for next meeting	For Noting		All	1 min
	6.5	Evaluation: Reflection on Focus Goal – Criteria 5.2 Original Wording: 5.2. We enable all our members to grow towards wholeness through realisation of their individual potential. <i>New wording from John Mooney with Board lens: 5.2 The Board provides effective governance and strategic leadership which enables all the members of the school to grow towards wholeness through realising their individual potential.</i>	For Discussion		All	5 mins
7.		Closing Prayer		Last page	Gill	Finish 8.15 pm

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