Baradene College Board of Trustees Meeting Agenda

7 SEPTEMBER 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 – Susan Hurring EOTC**			**Sue**	**20 mins**
3.		**Reflection**			**Frankie**	**10 mins**
4.		**Administrative Matters**			**Gill**	**5 mins**
	4.1	Present				
	4.2	Apologies: Catherine Ryan				
	4.3	Declarations of Interest Register	For Noting			
5.		**Review – Strategic Matters**				
	5.1	Principal's Report	For Noting	p.17	**Alex**	**30 mins**
		Strategic Matters Arising	For Discussion			
		RESOLUTION***: That the Board approves the EOTC trips as per September Principal's report.*** RESOLUTION***: That the Board accepts the September Principal's report.***	For Decision			
	5.2	Items arising from progress to date in relation to annual plan	For Discussion	p.25		
		Annual Plan 2026	For Noting			
	5.3	SchoolDocs - Policies	For Noting		**Alex**	**5 mins**
	5.4	Student Report – Francesca-Lee Asiata	For Noting		**Francesca-Lee**	**5 mins**
	5.5	Special Character committee	For Noting	p.44	**Fergus**	**10 mins**
		Strategic Issues Arising	For Discussion			
		RESOLUTION: ***That the Board accepts the Special Character Committee Report.***	For Decision			
	5.6	Finance committee	For Noting	p.45	**Liz**	**10 mins**

		Strategic Issues Arising	For Discussion			
		RESOLUTION: ***That the Board accepts the Finance Committee Report.***	For Decision			
	5.7	Health, Safety & Sustainability committee	For Noting	p.55	**Simon**	**10 mins**
		Strategic Issues Arising	For Discussion			
		RESOLUTION***:*** ***That the Board accepts the Health & Safety Committee Report.***	For Decision			
	5.8	Property committee – no meeting	For Noting			
		Strategic Issues Arising	For Discussion			
		RESOLUTION***:***	For Decision			
	5.9	Policies/Strategy committee SchoolDocs Report Public Records Act	For Discussion		**Gill** **Fergus** **Ruth**	**20 mins**
	5.10	BCL Masterplan	For Noting		**Richard**	**10 mins**
6.		**Administration**			**All**	
	6.1	Confirmation of Minutes RESOLUTION: ***That the Board approves the minutes of the previous meeting held on 3 AUGUST 2026 as a true and correct record.***	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 completed at previous meetings. Review/comment on all criteria	For Discussion	p.16	**All**	**10 mins**
7.		**Closing Prayer**		Last page	**Gill**	**Finish 8.30 pm**

2026 Meeting Dates –19 Oct, Strategy Meeting - Tuesday 20 October & Tuesday 27 October 6pm to 9pm, 30 Nov