

Cardinal McKeefry School Board of Trustees

Agenda – Meeting Wednesday 24 February 2021

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared)	Tania	2-3 mins	
Apologies		1 min	
Declaration of Interest	Chair	5 min	
Administration - Confirmation of minutes - Review of actions - Acceptance of Lucy Hall's resignation	Chair	10 mins	Y
Charter Development Strategic Plan Annual Plan approval for submitting to the MoE Update on backpacks	Chair Deputy Chair Principal	45 mins	Yes
Strategic Decisions <ul style="list-style-type: none"> • BoT member by selection • BOT member by election – timeline see website 	Chair	10 minutes	
Policy Review School Docs actions before next meeting <ul style="list-style-type: none"> • Appointment of BoT member to support principal to liaise with School Docs. Term 1 reviews <ul style="list-style-type: none"> • Home learning – reviewed by Parents, Board, Staff • Finance Property Management - Board 	Chair	5 minutes	
Principals Report	Principal	20 mins	Y
Including: COVID preparedness Beginning of year update Assurance: EEO policy Police vetting non-teachers Medicine, Minor/Moderate Injury or Illness Risk Management Length of School Year Building/Property Finance Report Budget Approved (Strategic Goal 5 NAG 6) <ul style="list-style-type: none"> • Final approval of budget 			
PTA Report <ul style="list-style-type: none"> • Roster: 		5 mins	
Parish Report	Fr Ron	5 mins	
Other matters: Working Bee date has been set for 10 th April	Antonio	10 minutes	
Agenda Items for next meeting Prayer:	Chair	5 mins	

Correspondence for discussion:
Correspondence received: