

Cardinal McKeefry School Board of Trustees

Agenda – Meeting Wednesday 27 October 2021

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared) to new members	Mike	2-3 mins	
Apologies		1 min	
Declaration of Interest	Presiding member	5 min	
Administration - Confirmation of minutes - Review of actions	Presiding member	10 mins	Y
Maori Achievement Collaborative Kim Nikora our MAC advisor will present to the Board on MAC and help facilitate our first Hatu review.	Presiding member	45 mins	
Charter Development Strategic Planner tracker update.	Principal	10 mins	
Strategic Decisions Camp final approval	Principal and Deputy presiding member		Y
Grants update	Mike	10 minutes	
Policy Review Confirm completion prior to meeting in Term 4 reviews <ul style="list-style-type: none"> • Harassment Board and staff • Religious Education/ Religious Instruction Board, staff, and parents • Māori Educational Success Board, staff, and parents Log in process: <ol style="list-style-type: none"> 1. Visit the website https://cardinalmckeefry.schooldocs.co.nz/1893.htm 2. Enter the username (cardinalmckeefry) and password (familyspirit) 	Presiding member	10 minutes	
Principals Report	Principal	10 mins	Y
Including: Curriculum development update Policy Assurance: Appraisal of Staff Provisional registered Teachers Teaching Certification and Police Vetting SUE report Building/Property: Update on Essential Property Maintenance Package Alarm update Finance Report Budget Approved (Strategic Goal 5 NAG 6) <ul style="list-style-type: none"> • Move monthly finances • Draft Budget 			

PTA Report • Roster: Mike attending next meeting	Tania	5 mins	
Parish Report	Fr Ron	5 mins	
Other matters: <i>Items must be received and confirmed by Presiding Member prior to meeting.</i>	Presiding member	10 minutes	Y
Agenda items for next meeting as well as all standing items Principals Report Reading Recovery report Achievement Data Policy Assurance: Reading Recovery/Literacy Support Attestation Evacuation Risk Management Length of School Year BOT training with MAC facilitator Sacred Heart Cathedral School 1 November providing we are in Alert 1 otherwise it will be a zoom link "Catholic Schools working together to understand Te Tiriti o Waitangi". Who will attend? Prayer: Priscilla	Presiding member	5 mins	

Correspondence for discussion:

Correspondence received: