

Cardinal McKeefry School Board of Trustees

Agenda – Meeting Wednesday 29 September 2021

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared) to new members	Martin	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
Health and Safety Training • NZSTA module Carried over from July meeting Questions from training completed by board Health and Safety Report See website	Presiding member	10 mins	
Charter Development Below carried over from July's meeting: Strategic Plan Exploration. Bound copy of Strategic plan for all BOT members will be provided. Please bring this with you to each meeting	Principal Board/Principal	30 mins 20 mins	
Strategic Decisions Marketing update Board of Trustees Elections 2022-appointing electoral officer See website Camp In committee staffing for 2022	Marketing Committee Presiding member Principal and Deputy presiding member		Y
Grants update • ICT grant update – request from PTA has been made.	Mike	10 minutes	
Policy Review Confirm completion prior to meeting in Term 3 reviews • Concerns and Complaints • Behaviour Management Log in process: 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: Start dates for 2022 Wellbeing Within School Lead report Maori Achievement Collaborative			

Policy Assurance: Safety Management System Surrender & Retention of Property and Searches Building/Property: Building work update Court update Finance Report Budget Approved (Strategic Goal 5 NAG 6) <ul style="list-style-type: none"> Move monthly finances 			
PTA Report <ul style="list-style-type: none"> Roster: Martin 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> BOT's expectations/goals for academic performance of our students	Presiding member Martin	10 minutes	Y
Agenda items for next meeting as well as all standing items Kim Nakora visiting to introduce Maori Achievement Collaborative Strategic Plan Hātu Review area 1 Principals Report Policy Assurance: Appraisal of Staff Appraisal of the Principal Classroom Release Time Provisional registered Teachers Teaching Certification and Police Vetting SUE report 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: Mike	Presiding member	5 mins	

Correspondence for discussion:
 Correspondence received: