

# Cardinal McKeefry School Board of Trustees

## Agenda – Meeting Wednesday 30 June 2021

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared) to new members	Brigitta	2-3 mins	
Apologies		1 min	
Declaration of Interest	Presiding member	5 min	
<b>Administration</b> - Confirmation of minutes - Review of actions	Presiding member	10 mins	Y
<b>In committee</b> Staffing exploration paper 2022-2023	Deputy Presiding Member	30 mins	Y
<b>Health and Safety Training</b> • NZSTA module Illness and injury report. <a href="#">Uploaded to website.</a>	Presiding member	30 mins	
<b>Charter Development</b> Strategic Plan update	Principal	10 mins	
Strategic Decisions Branding update	Presiding member /Principal	10 minutes	Y
Grants update • ICT grant update	Mike/Principal	10 mins	
<b>Policy Review</b> Please review this video before the meeting <a href="https://www.youtube.com/watch?v=djql2TXe4Ms&amp;t=43s">https://www.youtube.com/watch?v=djql2TXe4Ms&amp;t=43s</a>  Term 2 reviews • Reporting to parents – reviewed by Parents, Board, Staff • Visitors – Board and Staff • Protected Disclosure – Board and Staff  Log in process: 1. Visit the website <a href="https://cardinalmckeefry.schooldocs.co.nz/1893.htm">https://cardinalmckeefry.schooldocs.co.nz/1893.htm</a> 2. Enter the username (cardinalmckeefry) and password (familyspirit).	Presiding member	30 minutes	
Principals Report	Principal	10 mins	Y
Including: Kāhui Ako update Taku Reo Survey PACT explanation  <b>Policy Assurance:</b>			

Staff Usage and Expenditure  
 Abuse recognition and reporting  
 RAMS  
 Evacuation

**Building/Property**  
 WZ Netball Courts  
 Fencing  
 Alarm

**Finance Report Budget Approved (Strategic Goal 5 NAG 6)**

- Move monthly finances

PTA Report <ul style="list-style-type: none"> <li>• Roster: Brigitta attending July 7 (may need to swap)</li> </ul>	Bridget	5 mins	
Parish Report	Fr Ron	5 mins	
Other matters: Items must be received and confirmed by Presiding Member prior to meeting.	Presiding member	10 minutes	Y
Agenda Items for next meeting as well as all standing items  <b>Strategic Plan</b> Hätu Review area 1.  <b>Policy Assurance:</b> Physical Restraint  Prayer: Brigitta	Presiding member	5 mins	

Correspondence for discussion:

Correspondence received: