

# Cardinal McKeefry School Board of Trustees

## Agenda – Meeting Wednesday 31 March 2021

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared)	Antonio	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>Visitors to Board meeting opportunity to speak.</b>	Presiding member	15 mins	
<b>Charter Development</b> Strategic Plan update	Principal	20 mins	Yes
Strategic Decisions <ul style="list-style-type: none"> <li>BoT member by selection</li> </ul>	Presiding member	10 minutes	
<b>Policy Review</b> School Docs actions before next meeting check review. Term 1 reviews <ul style="list-style-type: none"> <li>Home learning – reviewed by Parents, Board, Staff</li> <li>Finance Property Management - Board</li> </ul>	Presiding member	5 minutes	
Principals Report	Principal	10 mins	Y
Including: Garden to Table SENCO report <b>Assurance:</b> EEO policy  Building/Property Finance Report Budget Approved (Strategic Goal 5 NAG 6) <ul style="list-style-type: none"> <li>Final approval of budget</li> </ul>			
<b>In committee</b> Staff and student wellbeing Board Selection	Principal and Presiding member	20 mins	Y
PTA Report <ul style="list-style-type: none"> <li>Roster:</li> </ul>	Principal	5 mins	
Parish Report	Fr Ron	5 mins	
Other matters: Board Training May	Presiding member	10 minutes	
Agenda Items for next meeting Prayer:	Presiding member	5 mins	

Correspondence for discussion:

Correspondence received:

