

# Cardinal McKeefry School Board of Trustees

Agenda – Meeting Wednesday 8 December 2021

6pm

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared) to new members	Priscilla	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>COVID update</b> Orange Framework	Principal	10 mins	
<b>Charter Development</b> Strategic Planner tracker update.  Communication Plan  Board values and how we act as a board	Principal   Deputy Presiding Member	10 mins	
<b>Strategic Decisions</b>  Budget for 2022 Paper.	  Principal and Deputy presiding member		Y
Grants update Netball courts iPads	Mike/ Principal	10 minutes	
<b>Policy Review</b>  <b>Confirm completion prior to meeting in Term 4 reviews</b> <ul style="list-style-type: none"> <li>Harassment <b>Board and staff</b></li> <li>Religious Education/ Religious Instruction <b>Board, staff, and parents</b></li> <li>Māori Educational Success <b>Board, staff, and parents</b></li> </ul> Log in process: <ol style="list-style-type: none"> <li>Visit the website <a href="https://cardinalmckeefry.schooldocs.co.nz/1893.htm">https://cardinalmckeefry.schooldocs.co.nz/1893.htm</a></li> <li>Enter the username (cardinalmckeefry) and password (familyspirit)</li> </ol>	Presiding member	10 minutes	
Principals Report	Principal	10 mins	Y
<b>Principals Report</b> Achievement Data  <b>Policy Assurance:</b> Reading Recovery/Literacy Support Attestation			

Evacuation  
 Risk Management  
 Length of School Year

**Building/Property:**

Direct Energy Solutions

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

- Accountancy service update
- Move monthly finances
- Draft Budget

PTA Report <ul style="list-style-type: none"> <li>• Roster: No one was able to attend.</li> </ul>	Tania	5 mins	
Parish Report	Fr Ron	5 mins	
In committee	Presiding member	20 minutes	Y
Agenda items for next meeting as well as all standing items  <b>COVID update</b> Update on beginning of year under Traffic Light System.  <b>Strategic Decisions</b> Charter, Strategic Plan and Annual Plan approved for submitting Confirm delegations for 2022 Confirm Budget for 2022  <b>Principals Report</b>  <b>Property</b> Update on courts  <b>Finance</b>  <b>Policy Assurance:</b> EEO Policy Police Vetting for Non-Teachers 10 Year Property Plan  Prayer: Satvinder	Presiding member	5 mins	

Correspondence for discussion:

Correspondence received: