

# Cardinal McKeefry School Board of Trustees

## Agenda – Meeting Wednesday 23 February 2022

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared)	Satvinder	2-3 mins	
Apologies		1 min	
Declaration of Interest	Chair	5 min	
<b>Administration</b> - Confirmation of minutes - Review of actions	Chair	10 mins	Yes
<b>Charter Development</b> Strategic Plan Annual Plan approval for submitting to the MoE	Chair Deputy Chair Principal		Yes
Principal Recruitment Update	Chair	10 Minutes	No
<b>Policy Review</b> School Docs actions before next meeting <ul style="list-style-type: none"> <li>• Health and safety management</li> <li>• Emergency disaster and crisis management</li> </ul>	Chair	5 minutes	
Principals Report	Principal	15 mins	Yes
Including: COVID preparedness Update on beginning of year under new traffic light system Delegations for 2022  Building/Property- Courts Finance Report Budget Approved (Strategic Goal 5 NAG 6)			
School Operating budget draft FY-22	Duncan Scott	10 mins	Yes
PTA Report Roster:	All	5 mins	
Parish Report	Fr Ron	5 mins	
Other matters: Mindplus rent review Hatu review Board	Chair	10 minutes	
Agenda Items for next meeting Prayer:	Chair	5 mins	

Correspondence for discussion:

Correspondence received: