

# Cardinal McKeefry School Board of Trustees

## Agenda – Meeting Wednesday 30 March 2022

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared)	Antonio	2-3 mins	
Apologies		1 min	
Declaration of Interest	Chair	5 mins	
<b>Administration</b> - Confirmation of minutes - Review of actions	Chair	10 mins	Yes
<b>EECA lighting upgrade proposal</b> -Benji Stretton from EECA to brief the proposal	Benji	10 mins	
<b>Principal update</b>	Chair	10 mins	
Grant Audit	Mike Hartley	10 mins	
<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	15-20 minutes	
Principals Report	Principal	10 mins	Yes
Including: COVID update- contract tracing register March Roll return ADW working on site Fence update  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	All	5 mins	
Parish Report	Fr Ron	5 mins	
Other matters: Mindplus rent review	Chair	10 minutes	
Agenda Items for next meeting Prayer:	Chair	5 mins	

Correspondence for discussion:

Correspondence received: