

Cardinal McKeefry School Board of Trustees

Agenda – Meeting Wednesday 25 May 2022

Agenda Item	Who	Time (Duration)	Move Req
Prayer and Welcome (to be shared)	Duncan	2-3 mins	
Apologies		1 min	
Declaration of Interest	Chair	5 min	
Administration - Confirmation of minutes - Review of actions	Chair	10 mins	Yes
Charter Development Localised curriculum	Principal	10 min	Yes
Policy Review School Docs actions before next meeting <ul style="list-style-type: none"> • Healthcare • Behaviour management 	Chair	10 minutes	
Principals Report	Principal	15 mins	Yes
Including: COVID update Senco report GTT Building/Property Finance Report Budget Approved (Strategic Goal 5 NAG 6)			
Grant Audit/update	Mike Hartley	10 mins	
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: Hatu review Board Date for the working bee Peter's (school promotion)	Chair	10 minutes	
Agenda Items for next meeting Prayer:	Chair	5 mins	

Correspondence for discussion:

Correspondence received: Laura leave without pay (August 18, 19, 22, 23, 24, 25 and 26).

Mary Ryan (letter to the principal and board regarding not receiving pay on time).