

SACRED HEART GIRLS' COLLEGE

BOARD OF TRUSTEES MEETING

Agenda

MONDAY 22 MARCH 2021 at 5.15pm

St Catherine's Room

	Responsible	Status/Action
5.15pm <ul style="list-style-type: none"> Opening/Closing Prayer Apologies Declaration of Conflict of Interest Confirmation of Minutes Actions Tabled 	D Lang Chairperson Chairperson Chairperson Chairperson	Minutes for approval Update
5.25pm Presentation/Board Discussion – Special Character/Mission Charism – Mrs S Brebner	Principal	Update/discussion
5.55pm Catholic Special Character	Catholic Character Convenor	
6.00pm Principal's Report	Principal	Report tabled
6.30pm Break		
6.40pm Regular Reports <ul style="list-style-type: none"> Finance Property/Mission College Trust Strategic/Governance/Policy Policies – Curriculum and Learning Policy (draft) TOR's HR Health and Wellbeing Survey for Staff/Students (Update) 	Finance Convenor Property Convenor Strategic Convenor HR Convenor	Report tabled Report tabled No report Carried over to May Board meeting Draft copies tabled No report Update/Discussion
6.50pm		

Board Processes and Administration Correspondence – Inward Discussion – Nil Information Purposes Only 1 item – Please read and raise any points	Chairperson	Acceptance
Correspondence – Outward Nil	Chairperson	
6.55pm General Business Co-opting to the Board Trustees Code of Conduct for Board members	Chairperson Chairperson	Update Update
7.00pm In Committee Minutes Staff Leave Staff Resignations x2	Chairperson Principal Principal	Tabled for approval Update Update
Closing Prayer	D Lang	Board

Next BOT meeting – Monday 24 May 2021

Board members are reminded that papers should be read prior to the meeting and questions addressed to the author prior to the meeting.

The aim is to have information and operational matters dealt with quickly and efficiently, preserving Board meetings for discussions of strategic matters.