

# Agenda for the St Bernadette's School Board of Trustees Meeting

Tuesday 9th April 2024 at 6.00 pm



Karakia Tirkana - Father Michael

Apologies:

1. Minutes of the previous meeting held 27th February 2024
2. Matters arising from the minutes and Action Plan
3. Correspondence: Outgoing  
Incoming
4. Board Vacancies
5. NZSTA Conference 6-9th June / Workshop 14th March
6. Principal's Report Strategic Goals
  1. Special Catholic Character
  2. Strategic Planning
  3. Personnel
  4. Health & Safety
  5. Property and Finance
7. Annual Implementation Plan
8. Self Review Visual Arts Curriculum  
Hautū Summary  
Responsibilities of the Principal Policy.  
Travel Policy
9. Draft Annual Accounts
10. Personnel - Principal professional goals
11. Health & Safety
12. Karakia Whakamutunga- Siobhan

Emma Collins  
Presiding Member