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

Tuesday 9th December 2025 at 5.30 pm

Karakia Tirkana - Dave

Apologies:

1. Minutes of the previous meeting held 4th November

2. Matters arising from the minutes and Action Plan. Review Conflict of Interest.

3. Correspondence: Outgoing
   Incoming

4. Principal's Report
   1. Special Character
   2. Personnel
   3. Property and Finance
   4. Health & Safety

5. Self Review
   Statement of Variance - Progress against targets
   Special Character Internal Evaluation
   Evaluation of Progress & Achievement

6. Finance/Property — Draft Budget

7. Personnel — Principal Appraisal update

8. 2026 — Date of first meeting

9. Karakia Whakamutunga — Rebecca

Erin Fitzgerald
Presiding Member