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

To be held on

**Tuesday 10th September 2019 at 6.00**

At St Bernadette's School

## AGENDA

Opening Prayer:

Apologies:

1. Minutes of the previous meeting held 6th August 2019

2. Matters arising from the minutes and Action Plan
   (Review and Adoption of the Theft & Fraud Policy)
   (Discussion on Traumatic Incident Procedures)

3. Correspondence:
   Outgoing
   Incoming
   Email from MoE regarding donations

4. Principal's Report
   Strategic Goals
   1. Special Catholic Character
   2. Teaching and Learning (NAG 1)
   3. Learning Support

   Other Key Improvement Strategies
   1. Personnel (NAG 3)
   2. Health & Safety (NAG 5)
   3. Property and Finance (NAG 4)
   4. Community

5. Self-Review — Curriculum Policy Audit

6. Special Topic — Education Review Office debrief

7. Property — Current/Planned works.

8. Health Curriculum Consultation

Kate Hesson
CHAIRPERSON