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

To be held on

Tuesday 29th October 2019 at 6.00 pm

At St Bernadette's School

AGENDA

Opening Prayer:

Apologies:

1. Minutes of the previous meeting held 10th September 2019

2. Matters arising from the minutes and Action Plan

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)

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

5. Teacher Only Days

6. Self-Review — Key Competencies

7. Policy Audit
   - Curriculum
   - Board Induction

8. Strategic Plan Review — To be carried over to next meeting

8. Appoint Lead for Finance/Asset Policy Audit

Kate Hesson
CHAIRPERSON