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

Tuesday 24th February 2026 at 6.00 pm

Karakia Tirkana - Amelia

Apologies:

1. Minutes of the previous meeting held 24th February 2026

2. Matters arising from the minutes and Action Plan

3. Correspondence: Outgoing
   Incoming

4. Code of Conduct / Conflict of Interest

5. Special Character — March Focus - What does it mean to be a disciple of Christ

6. Principal's Report
   1. Strategic Goals
   3. Teaching and Learning
   4. Personnel
   5. Health & Safety
   6. Property and Finance

7. Strategic Planning — Annual Implementation Plan

8, Personnel — Principal PLG - Performance Goals

9. Health & Safety — Health & Safety Audit / BWoF

10. Policy Audit — Enrolment

11. Finance — Draft Annual Accounts

12. Karakia Whakamutunga- Gayan

Erin Fitzgerald
Presiding Member