

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

Tuesday 29th July 2025 at 6.00 pm



Karakia Tirkana - Erin

Apologies:

1. Minutes of the previous meeting held 17th June 2025
2. Matters arising from the minutes and Action Plan. Review Conflict of Interest.
3. Correspondence: Outgoing  
Incoming
4. Principal's Report Strategic Goals
  1. Special Catholic Character
  2. Strategic Planning
  3. Personnel
  4. Health & Safety
  5. Property and Finance
5. Annual Implementation Plan
6. Self Review Board Induction  
Curriculum Delivery
7. Finance/Property Relocatable Building  
Mid Year Budget Review (Gayan)
8. Personnel New Appointment (Erin)
9. Health & Safety Car Parking
10. Special Topic Board Elections
11. Karakia Whakamutunga Amelia

Erin Fitzgerald  
Presiding Member