

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

Tuesday 27th February 2024 at 6.00 pm



Karakia Tirkana - Kathryn

Apologies:

1. Election of Presiding Member
2. Minutes of the previous meeting held 5th December 2023
3. Matters arising from the minutes and Action Plan
4. Correspondence: Outgoing  
Incoming
5. Annual Agenda – corrections/audit responsibilities
6. Code of Conduct / Conflict of Interest
7. BoT parent rep vacancy
8. Principal's Report Strategic Goals
  1. Special Catholic Character
  2. School Organisation
  3. Strategic Planning
  3. Personnel
  4. Health & Safety
  5. Property and Finance
9. Analysis of Variance
10. Cell Phone / 'One Hour a Day' teaching requirements.
11. Sharing Anonymous Information with Proprietor
12. Approval of Draft Budget

Karakia Whakamutunga- Siobhan

Emma Collins

Presiding Member