

# AGENDA

St Joseph's Catholic School Board of Trustees Meeting

Tuesday 17<sup>th</sup> September 2019

Item		Who	Time
1.	<b>Welcome</b>	Ruth	5
2.	<b>Prayer</b>	Ruth	
3.	<b>Apologies / Absences</b> - Marie Kirkup	Secretary	
4.	<b>Whakawhānaungatanga</b>	Ruth	10
5.	<b>Confirmation of Agenda</b>	Team	10
6.	<b>Confirmation of Previous Minutes</b>	Ruth	
7.	<b>Correspondence</b>	Ruth	
8.	<b>School Finances</b> 8.1 Budget	Andrew/Ruth	20
9.	<b>Principal's Report</b> 9.1 Matters arising from Principal's report	Andrew	45
10.	<b>PLD/Workshop Sharing Time</b>	Team	10-15
11.	<b>General Business</b> 11.1 Donation Requirements for schools	Ruth	15
12.	<b>Next Board Meeting</b> 12.1 Tuesday 22nd October at 7:00pm, school staffroom 12.2 Agenda items for next meeting – closes noon Tues 15th Sept 12.3 Prayer for next meeting	Ruth / Secretary	10
13.	<b>Meeting Closure</b> 13.1 Blessing	Michelle	
14.	<b>Administrative Matters (if any)</b>	Ruth / Secretary	