

AGENDA

St Joseph's Catholic School Board of Trustees Meeting

Tuesday 19th November 2019

Item		Who	Time
1.	Welcome	Ruth	5
2.	Prayer	Jogeshni	
3.	Apologies / Absences -	Secretary	
4.	Whakawhānaungatanga	Ruth	10
5.	Confirmation of Agenda	Team	10
6.	Confirmation of Previous Minutes - Matters Arising Action items update	Ruth	
7.	Correspondence	Ruth	
8.	School Finances	Andrew/Ruth	15
9.	Principal's Report 9.1 Matters arising from Principal's report 9.2 Reunification day	Andrew	45
10	PLD/Workshop Sharing Time	Team	10-15
11.	General Business 10.1 10.2	Ruth	15
12	Next Board Meeting 12.1 Tuesday 17 December at 7:00pm, school staffroom 12.2 Agenda items for next meeting – closes noon Tues 10th Dec 12.3 Prayer for next meeting	Ruth / Secretary	10
13	Meeting Closure 13.1 Blessing	Simon	
14	Administrative Matters (if any)	Ruth / Secretary	