

# St Joseph's School Grey Lynn

## Board Meeting Agenda

Date: Wednesday 27 July 2022, 5.30pm

Venue: Staff Room

	<b>Chair: Valerie Vui</b>	<b>Ref#</b>	<b>Lead</b>	<b>Time</b> <b>60 mins</b>
	Opening Prayer		Chair	
<b>1</b>	<b>Administration:</b>		Chair	
1.1	Welcome/Mihi			
1.2	Apologies			
1.3	Declaration of Interests			
1.4	Confirmation of Minutes – 22 June 2022			
1.5	Introductions			
	<b>Time allowed</b>			<b>15 mins</b>
<b>2.</b>	<b>Operational Decisions</b>		Chair	
2.1	Advertising budget for Marketing Sub-Committee			
2.2	Triennial elections			
	<b>Time allowed</b>			<b>10 mins</b>
<b>3</b>	<b>Monitoring</b>			
3.1	<b>Annual Work Plan Progress</b>		Deferred to August meeting	
3.2	<ul style="list-style-type: none"> <li>Student achievement (NAG 1)</li> <li>Strategic goals (NAG 2)</li> <li>Employment &amp; personnel (NAG 3)</li> </ul>			
3.3	<b>Finance Report (NAG 4) – June 2022</b>		Finance Chair	
	<b>Time allowed</b>			<b>5 mins</b>
<b>4</b>	<b>Strategic Discussions</b>			
4.1	Recruitment Admin – In Committee		Chair	
4.2	Committee and Sub-Committee Reports			
4.3	<ul style="list-style-type: none"> <li>Fundraising Sub-Committee</li> <li>Marketing Sub-Committee</li> <li>Property, Health, Safety &amp; Well-being Committee</li> <li>RE &amp; Special Character Committee</li> </ul>		Chair Chair Principal  DRS	
	<b>Time allowed</b>			<b>30 mins</b>
<b>5</b>	<b>Meeting Close</b>		Chair	
5.1	Items for next agenda			
5.2	Next meeting date – 24 August 2022			
	Thank you and closing Prayer		Principal	
	<b>Time allowed</b>			