



ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

7.00 PM THURSDAY 7 APRIL 2021 on the Zoom

AGENDA

[Zoom Link](#)

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| 1. <u>Opening Prayer</u> | E Esnouf | 3 minutes |
| 2. 2022 - 2024 Strategic Plan / Student Profile | J Hill | 20 minutes |
| 3. <u>Administration Matters</u> | E Esnouf | 10 minutes |
| A. Apologies | | |
| B. Confirmation of the agenda | | |
| C. Declaration of interests | | |
| D. Confirmation of minutes (March) | | |
| E. Matters arising | | |
| 4. <u>Strategic Plan</u> | A. Bridgman | 20 minutes |
| • Achievement Targets 2022 | | |
| • Annual Implementation Plan 2022 | | |
| 5. <u>Asset Protection</u> | A. Bridgman | 30 minutes |
| • Ratification of payments to the Creditors (February) | | |
| Jan 2021 accounts for payments to the value of \$60,252.33 | | |
| Feb 2021 accounts for payments to the value of \$24,367.23 | | |
| • Approval of monthly reports (February) | | |
| 6. <u>In-Committee</u> | E Esnouf | 10 minutes |
| 7. <u>Administration</u> | E Esnouf | 5 minutes |
| • Date of next meeting and person volunteering for opening prayer | | |

[Board Members Prep Time for the March & April Meetings](#)

Dates of the 2022 Meetings:

02 Jun; 7 July; 25 August; 29 September; 17 November; 8 December;
15 December (end of year gathering with PTA).