



ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

7.00 PM THURSDAY 2 June 2021 on the Zoom

AGENDA

[Zoom Link](#)

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| 1. <u>Opening Prayer</u> | G Boyle | 3 minutes |
| 2. <u>Catholic Character Review</u> | Christine Smith / Phillip Mahony | 30 minutes |
| 3. <u>Administration Matters</u> | E Esnouf | 10 minutes |
| <ul style="list-style-type: none"> A. Apologies B. Confirmation of the agenda C. Declaration of interests D. Confirmation of minutes (April) E. Matters arising | | |
| 4. <u>Charter - Final</u> | E Esnouf | 5 minutes |
| 5. <u>Strategic Plan</u> | A. Bridgman | 20 minutes |
| <ul style="list-style-type: none"> • Annual Implementation Plan 2022 | | |
| 6. <u>Asset Protection</u> | A. Bridgman | 30 minutes |
| <ul style="list-style-type: none"> • Ratification of payments to the Creditors (March, April) <ul style="list-style-type: none"> March 2021 accounts for payments to the value of \$109,117.79 April 2021 accounts for payments to the value of \$64,962.69 • Approval of monthly reports March April • Edtech • EPMP Library Development | | |
| 7. <u>Triennial Election</u> | E Esnouf | 20 minutes |
| 8. <u>Achievement Targets 2022</u> | E Esnouf | 10 minutes |
| 9. <u>Administration</u> | E Esnouf | 5 minutes |
| <ul style="list-style-type: none"> • Date of next meeting and person volunteering for opening prayer | | |

[Board Members Prep Time for the March, April, June 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).