



# ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

**7.00 PM THURSDAY 7 July 2021 on the Zoom**

## AGENDA

[Zoom Link](#)

- |  |                       |            |
|--|-----------------------|------------|
| 1. <u>Opening Prayer</u>   | G Boyle               | 3 minutes  |
| 2. <u>2022 Achievement Targets Progress Report</u>   | N Luxford / L Bateman | 30 minutes |
| 3. <u>Administration Matters</u>   | E Esnouf              | 3 minutes  |
| <ul style="list-style-type: none"> <li>A. Apologies</li> <li>B. Confirmation of the agenda</li> <li>C. Declaration of interests</li> <li>D. Confirmation of minutes (<a href="#">June</a>)</li> <li>E. Matters arising</li> </ul>  |                       |            |
| 4. <u>In Committee</u> (8pm)   | E Esnouf              | 30 minutes |
| 5. <u>Strategic Plan</u>   | A. Bridgman           | 10 minutes |
| <ul style="list-style-type: none"> <li>• <a href="#">Annual Implementation Plan 2022</a></li> </ul>  |                       |            |
| 6. <u>Unconfirmed Special Character External Review</u>  | A. Bridgman           | 10 minutes |
| 7. <u>Asset Protection</u>   | A. Bridgman           | 10 minutes |
| <ul style="list-style-type: none"> <li>• Ratification of payments to the Creditors (<a href="#">May</a>)<br/><i>May 2021 accounts for payments to the value of \$ 131095</i></li> <li>• Approval of monthly reports May</li> <li>• <a href="#">2021 Audit</a><br/><i>Move that the Annual Audited Accounts 2021, as tabled, be approved</i></li> <li>• <u>Signatories</u><br/><i>Move that L Bateman be approved as a signatory for the payment of accounts</i></li> </ul> |                       |            |
| 8. <u>Triennial Election</u>   | E Esnouf              | 10 minutes |
| 9. <u>Administration</u>   | E Esnouf              | 3 minutes  |
| <ul style="list-style-type: none"> <li>• Date of next meeting and person volunteering for opening prayer</li> </ul>  |                       |            |

[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).