



ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

7.00 PM TUESDAY 23 August 2022 - In Person

(Available on the **Zoom**)

AGENDA

[Zoom Link](#)

- | | | |
|---|------------|------------|
| 1. <u>Opening Prayer</u> | T Joseph | 3 minutes |
| 2. <u>Administration Matters</u> | E Esnouf | 3 minutes |
| A. Apologies | | |
| B. Confirmation of the agenda c.c | | |
| C. Declaration of interests | | |
| D. Confirmation of minutes (July) | | |
| E. Matters arising | | |
| 3. <u>Strategic Plan</u> | L. Bateman | 10 minutes |
| • Annual Implementation Plan 2022 | | |
| 4. ESOL External Review | N. Luxford | 10 minutes |
| 5. External Catholic Character Review 2021/2022 | N. Luxford | 5 minutes |
| 6. <u>Asset Protection</u> | N. Luxford | 10 minutes |
| • Ratification of payments to the Creditors (June)
<i>June 2022 accounts for payments to the value of \$ 75 671.26</i> | | |
| • Approval of monthly reports for June | | |
| 7. <u>Triennial Election</u> | E Esnouf | 10 minutes |
| 8. <u>Incommite</u> - Approval of April and July In-Committee Minutes | | |
| 9. <u>Thank You</u> | E Esnouf | 3 minutes |

[Board Members Prep Time for the March, April, June, August Meetings](#)

Dates of the 2022 Meetings:

29 September; 17 November; 8 December

15 December (end of year gathering with PTA).