



# ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

**6.30 PM Thursday 25 May 2023**

## AGENDA

1. Welcome E. Esnouf
2. Opening Prayer F. Lim
1. Administration Matters E. Esnouf
  - A. Apologies
  - B. Confirmation of the agenda
  - C. Declaration of interests
  - D. Confirmation of minutes (March)
  - E. Matters arising
2. Board Training - CDA E. Esnouf
  - Please view the third training video
  - The Catholic Education of School Age Children
  - Please read pages 8 - 24: **Prep for Board discussion**
3. Strategic/Annual Plan A. Bridgman
  - 2023
4. Asset Protection A. Bridgman
  - Approval of monthly reports (May)
  - Hall Reclad Loan
5. Policy/Procedure Review A. Bridgman
  - Changes to legislative requirements for school boards
  - Education and Training Act 2020: Improving schools' planning and reporting
6. Collective Employment Agreements A. Bridgman
  - Principal
  - Teacher
7. Administration E. Esnouf

Date of next meeting and person volunteering for opening prayerK

### Dates of the 2023 Meetings:

#### Week 5

Term 2 25 May

Term 3 17 August

Term 4 9 November

14 December - BOT/PTA Christmas Mtg

#### Week 10

**TUES 27 June**

21 September

7 December (Week 9)