



# ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

6.30 PM Tuesday 27 June 2023

## AGENDA

1. Welcome E. Esnouf
2. Opening Prayer A Bridgman
1. Administration Matters E. Esnouf
  - A. Apologies
  - B. Confirmation of the agenda
  - C. Declaration of interests
  - D. Confirmation of minutes (May)
  - E. Matters arising
2. 2023 School Targets Progress Report N. Luxford/L. Bateman
  - Presentation at Meeting
3. MOE Maori Achievement Cluster Contract N Luxford
  - Report
4. Strategic/Annual Plan A. Bridgman
  - 2023
5. Asset Protection A. Bridgman
  - Approval of monthly reports (May)
  - 2022 Audit - Financial Statement / Audit Completion Report
6. Property Developments A. Bridgman
  - Library Refurb
    - Project Start Date: 26 June / End Date: 24 August
    - Cost anticipated to be with Government EPMP funding
  - Junior Playground Replacement
    - Plans / Costings / Approval
    - Installation planned to begin Term 3/4 break
7. Policy/Procedure Review A. Bridgman
  - Term 2
  - MOE Board of Trustees Code  
The code of conduct comes into effect for all board members on 21 June 2023  
Amendment
8. Collective Employment Agreements A. Bridgman
  - Principal
  - Teacher
9. Administration E. Esnouf

Date of next meeting and person volunteering for opening prayer

### Dates of the 2023 Meetings:

#### Week 5

Term 3 17 August

Term 4 9 November

14 December - BOT/PTA Christmas Mtg

#### Week 10

21 September

7 December (Week 9)