



ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

6.30 PM Thursday 17 August 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 ([June](#))
 - E. Matters arising
2. Strategic/Annual Plan A. Bridgman
 - [2023](#)
3. Asset Protection A. Bridgman
 - Approval of monthly reports ([July](#))
4. Property Developments A. Bridgman
 - Learning Space Refurb
 - Junior Playground Replacement
5. Policy/Procedure Review E. Esnouf
 - [2023 Board Catholic Schools Code of Conduct](#)
6. Ask Your Team A. Bridgman
7. [Royal Commission of Inquiry](#) A. Bridgman
8. ERO A. Bridgman
9. [Professional Growth Cycle](#) E. Esnouf
 - [Mid Way Coaching Discussion](#)
10. 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)