



ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

6.30 PM Thursday 21 September 2023

AGENDA

1. Welcome E. Esnouf
2. Opening Prayer E. Esnouf
1. Administration Matters E. Esnouf
 - A. Apologies
 - B. Confirmation of the agenda
 - C. Declaration of interests
 - D. Confirmation of minutes ([August](#))
 - E. Matters arising
2. Board Training E Esnouf/A Bridgman
 - [Tō Tātou Whakapono Our Faith - Introduction](#) - (Video Online)
 - [Niho Taniwha Improving Teaching and Learning For Akonga Maori Chapters 3 & 4](#)
 - [NZSTA OPTIONAL Online Training](#)
3. Strategic/Annual Plan A. Bridgman
 - [2023 3.2](#)
4. Asset Protection A. Bridgman
 - Approval of monthly reports ([August](#))
5. Policy A. Bridgman
 - [Term 3 Review and Assurance](#)
6. Property Developments A. Bridgman
 - Learning Space Refurb
 - Junior Playground Replacement
7. ERO A Bridgman
8. Honorifics
 - [Update](#)
9. [In-Committee](#) E. Esnouf
10. Administration E. Esnouf
 - Date of next meeting and person volunteering for opening prayer

Dates of the 2023 Meetings:

Week 5

Term 4 9 November

14 December - BOT/PTA Christmas Mtg

Week 10

7 December (Week 9)