

**St Mary's School Board of Trustees  
Monday 9<sup>th</sup> September 2019, 6.30pm  
St Mary's Kaikorai School, 6a Cromwell St.**

**Agenda**

**Prayer and Welcome:** Father Fredy

**Apologies:**

**Minutes of previous monthly meeting:** awaiting approval

**Matters Arising:**

- Non-Preference – Father Fredy to as Catholic Director permission case by case

**Correspondence In listed and/or tabled:**

- Education Gazette 5.8.19
- Caritas Aotearoa New Zealand – Letter 23.7.19 and Annual Report 2018
- Education Gazette 19.8.19

**Correspondence Out:**

**Reports:**

Principal's Report: as emailed

DRS Report: as emailed

Finance Report: as emailed

**General Business:**

Board Code of Conduct: Caroline (emailed template)

Special Character Review: Discussion (report emailed)

Teaching Council: Requesting an extension to teach document filed for Corinne – Corinne to explain

Dyslexia hub: 2020 Proposal

Donation Scheme: Sent earlier in week need to decide to opt in or out.

Bendigo Valley Application: Application prepared for funding for Swimming, Sport Uniform and Master keying the school. Need to minute a resolution to seek funding for these from Bendigo Valley.

Principal Insurance: Discussion