



**St Mary's School Board of Trustees
Thursday 17th October 2019, 5.30pm**

Agenda

Prayer and Welcome: Father Fredy

Apologies:

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- Follow up from meeting with Bishop Michael
- Update on dyslexia initiative 2020
- Change of funding provider re grant application for Master key changing on school buildings

Correspondence In listed and/or tabled:

- OIA request re use of animals in schools.
- School Docs final stages.
- NZCEO 4.9.19 re brochures enclosed
- Caritas 26.9.19 Update Newsletter
- NZ Gazette 16.9.19 and 14.10.19

Correspondence Out: none

Reports:

Principal's Report: as attached

DRS Report: as attached

Finance Report: St Mary's School Finance Report as attached
Solutions & Services Quarterly Report 30.9.19 as attached

General Business:

School term times 2020: Board approval for dates.

Feedback from consultation night:

Insurance Renewal: Corinne to discuss

Donation Scheme: Opt in – to be decided by 14th November. Amount determined by July roll return (27). We could be starting year on 30.