

St Mary's School Board of Trustees
Monday 10th February 2020, 6.00pm
St Mary's Kaikorai School, 6a Cromwell St.

Agenda

Prayer and Welcome: Father Fredy

Apologies: Susan Kubala

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- PTA – if Incorporated Society

Correspondence In listed and/or tabled:

- Email from ERO 6.12.19 enclosing Confirmed ERO Report
- Ltr from Caritas 2.12.19 enclosing Caritas Update – Christmas 2019
- Ltr from Crombie Lockwood 26.11.19 enclosing Insurance Manual for Catholic Schools'
- Education Gazette 9.12.19
- Ltr from Michael Woodhouse (National list MP Dunedin) 6.12.19 encl. Education Discussion Document

Correspondence Out:

- Email to ERO 4.12.19 enclosing Response to Unconfirmed School Education Review Report – asking for a change to be made.
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Reports:

Principal's Report: as attached

DRS Report: as attached

Finance Report: St Mary's School Finance Report as attached
Solutions & Services Quarterly Reports as at 31.12.19 (note: Interim only)

General Business:

Opus Inspection: Corinne to discuss

Board Support: Corinne will discuss at meeting

Strategic Planning: To be discussed

Camp approval: Corinne to discuss

School Docs: Review schedule

NZSTA Governance Workshop: Caroline to mention about.

