



# St Mary's Dunedin.

6a Cromwell Street, Wakari.

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www.st-marys.school.nz

## St Mary's School Board of Trustees Monday 23rd November, 6.30pm at School

### Agenda

**Prayer and Welcome:** Father Fredy

**Apologies:**

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

#### **Matters Arising:**

- Performance at Parish Concert
- Mana Service Agreement
- Family Christmas Picnic Day

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

- Education Gazette 26.10.20
- Education Gazette 9.11.20
- Email from NZSTA 19.11.20 enclosing letter re NZSTA Annual General Meeting
- Email Diocese - Attestation

#### **Correspondence Out - listed and/or tabled:**

- Email to BOT 6.11.20 re Report from Corinne re Trespasser on School Grounds – to be discussed under General Business

#### **Reports:**

##### Principal's Report

including DRS Report: as attached and includes Data Report

##### Finance Report:

St Mary's School Finance Report as attached

##### Board Motions:

Board motion to be approved for Annuals 2020

#### **General Business:**

Attending BOT Meetings: Corinne to share rulings on this

##### Consultation Process:

Corinne to discuss

##### Budget:

Draft tabled

##### Fencing:

Needing board approval to spend over Principal amount

**Closing Prayer:** Father Fredy