

**St Mary's School Board of Trustees
Monday 22nd February 2021, 5.30pm
St Mary's Dunedin School, 6a Cromwell St.**

Agenda

Prayer and Welcome: Father Fredy

Annual Nomination and Election of Board Chair Corinne to call for nominations

Apologies:

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- Proprietor Rep's to complete Attestation form by 1st meeting
- Fencing update
- Educa update

Correspondence In listed and/or tabled:

- Education Gazette 23 November 2020
- Education Gazette 7 December 2020
- Hill Suburbs Ltr 17.12.20 – Thanking School for participation at fundraising concert
- Education Gazette 8 February 2021
- Diocese Wellness Report
- Magic Level 2 Response Plan

Correspondence Out:

- Level 2 Response Plan to Parents

Reports:

Principal's Report including DRS Report: as attached

Finance Report: St Mary's School Finance Report as attached
Solutions & Services Quarterly Reports as at 16.2.21 (note: Interim only)

Solutions & Services: Quarterly Reporting for December 2020

Budget: For final approval

General Business:

Appointees Report to the Bishop: To be approved.

Filling of Casual Vacancy: Corinne to discuss

School Docs: Review schedule 2021

Charter: Corinne to discuss

Analysis of Variance: See attached

Strategic Planning: See attached

Schedule of Meetings: to be handed out at meeting