

St Mary's Dunedin



BELONG, BELIEVE, ACHIEVE.

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**St Mary's School Board of Trustees
Wednesday 18th May 2022, 5.30pm.
St Mary's Dunedin School, 6a Cromwell St.**

Agenda

Prayer and Welcome: Father Fredy
Apologies:

Education Review Office (ERO) process: Suzanne Lewis (ERO)

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- Property: Fencing/Painting/Signage

Correspondence In listed and/or tabled:

- Gazette Notice 11.4.22
- Gazette Notice 2.5.22
- PLD Confirmation for 25 hours for Hybrid Learning
- PLD Confirmation for Just in Time Maths
- Solutions and Services advice of Audit delays

Correspondence Out:

- ?

Reports:

Principal's Report including DRS Report: as attached

Finance Report:

- St Mary's School Finance Report as attached
- Board Finance Committee to report on monthly report for April
- Board Finance Committee to report on quarterly reports for:
 - o January – March 2022 Interim

Final Annual Accounts 2021: Audit delays as per correspondence above

General Business:

ERO: Discussion about information received tonight.

NZSTA Term 2 checklist: <https://nzstaworkbooks2021.s3.ap-southeast-2.amazonaws.com/Board+Task+Checklist+-+Term+2+2022.pdf>

Kahui Ako NZSTA Finance meeting: Wednesday May 25th 5.30pm at Kavanagh. Confirmed attending Corinne, Fr. Fredy

Kahui Ako Treaty of Waitangi Training: Wednesday 24 August 6.00pm – 8.00pm. Confirmed attending Miriama, Kyle, Corinne.

Reviews this term: Reporting and Recording Accidents and Incidents and Behaviour Management

