

St Mary's Dunedin



BELONG, BELIEVE, ACHIEVE.

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**St Mary's School Board of Trustees
Thursday 1st December 2022, 4.00pm.
St Mary's Dunedin School, 6a Cromwell St.**

Agenda

Prayer and Welcome: Corinne Guthrie

Apologies: Father Fredy (on retreat)

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- SchoolDocs: Discuss reviews received for Term 4 Reviews
- Feedback from surveys
- Update on vacancy

Correspondence In listed and/or tabled:

- Education Gazette 7.11.22
- Catholic Review Office schedule for 2023
- Confirmation of Insurance

Correspondence Out:

- None

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 Credit Card expenditure
- Board Finance Committee to report on quarterly reports for: July to October 2022

All of the above reports to be approved please

General Business:

Board dates for 2023 3rd and 9th week of term?

After School 2023: Mana contract signed

Acknowledgement of Maintenance: Repairs around school

Draft 2023-2025 strategic plan: For comment

Attestation report to the bishop: Tabled

Draft budget: For comment

Analysis of Variance: For comment