



Board of Trustees Meeting Agenda

Thursday, 18 October, 2018
7pm in Staff Room

1. Administration		
1.1. Present/Apologies		ST
1.2. Declaration of Conflict of Interest Louise Green, Primary Teachers / Principals Collective Agreement		All
1.3. Minutes of Previous Meeting (13.09.18)	5min	All
1.4. Matters Arising	5min	All
1.5. Correspondence	5min	ST
2. Board Discussions and Decisions		
2.1 Policies Clubs Policy – Terms of Reference Other Policies for Review	10min	ST
2.2 Strategic Engagement Feedback – next steps Charter Development	10min	ST
2.3 Primary Teacher / Principal Collective Agreement - update	10min	LG
2.4 125 th Reunion & Official Opening of new build	10min	LG
3. Standing Items		
3.1. Chairperson’s Report	10min	ST
3.2. Principal’s Report	15min	LG
3.3. Finance Report 3.3.1 Management Report – August 3.3.2 Reforecast Budget August 2018 3.3.3 Annual Finance Workplan_sep18	10min	SL
3.4. Property Report	10min	AT
3.5. Policy Review	10min	RT
3.6. Community Engagement 3.6.1 Strategic Update	10min	AO
3.7. Health, Safety & Wellbeing	5min	ALL
4. Meeting Closure		
4.1. Items for next meeting’s agenda	5min	All
5. In-Committee		
5.1 If Required		