



Board of Trustees

*I roto I te whakapono tiaho matou  
"Through Faith We Shine"*

## BOT Meeting Agenda 13th April 2021

School Staff Room  
6.00pm

*Our goal – raising student  
achievement*

### Welcome

1	Henry	Opening Prayer and Welcome
2	Henry	Present and apologies
3	Henry	Receive and approve previous minutes
4	Henry	Review previous minutes action points
5	Petrina	Correspondence – Incoming and Outgoing

### Reports

6	Nathan	Principals/Special Character
7	Henry	Finance
8	Colin	Property
9	Adele/Amy	Marketing
10	Amy	Fundraising

### General Business

11	Nathan	St Francis – TA funding
12	Nathan	Teacher Only Day – 26 <sup>th</sup> July
15	Nathan	In-Committee
16	Amy	Closing Prayer

### Code of Conduct

As a member of the Our Lady Star of the Sea School Board of Trustees, I understand my duties and responsibilities include the following:

Acting within the School's Charter  
Acting in the best interests of the school as a whole  
Managing conflicts of interest effectively  
Respecting confidentiality  
Having a sound and up to date knowledge of the school and its community  
Attending meetings fully prepared  
Actively engaging in respectful discussion  
Acting jointly and accepting a majority decision  
Working considerately and respectfully  
Regularly attending meetings  
Submitting an apology in advance if unable to attend a meeting