



# Villa Maria College

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## VILLA MARIA COLLEGE BOARD OF TRUSTEES

### Notice of Meeting

Thursday 24 February 2022 at 5.30pm

IN THE COLLEGE VIA TEAMS

### A G E N D A

1. **Opening Prayer** – Mr Mike Baugh
2. **Apologies**
3. **Declaration of Interest**
4. **Principals Report** – Ms Deborah Brosnahan
  - Strategic and Annual Plan to present
  - Analysis of Variance
  - Annual Accounts
  - Business Continuity Plan
  - Health and Safety
  - 2021 Remuneration Disclosures
  - Covid 19 Implications
5. **Community of Learning** – Ms Deborah Brosnahan
6. **Student Rep Report** – Ms Ella Fogarty
7. **Health and Safety Report** – presented Mr Mike Baugh
8. **Special Character** – presented Ms Jeremy Higgins
9. **Ako Learning** - presented by Mr Chris Ponga
10. **Special Topics Looking Forward**
  - Staff Vaccinations
  - Review of the current committees
  - Reporting to the Board
11. **Special Topics Review and Past**
  - Table of Written Reports required by the Board to enable it to meet its Governance Obligations
12. **Committee Reports**
  - **Resource Management** – presented by Mr Jeremy Higgins
    - Health and Safety
    - Finance
    - 2021 Capital Applications**
    - Property
    - Funding Applications - **One Funding Application**
  - **People and Policy**
    - Staff Matters – **Approval given via email**
13. **Information Reports**
  - **PTA – No meeting held in February**
  - **Villa Maria College Christchurch Ltd** – presented by Mr Jeremy Higgins

- 14. Schedule of Correspondence**
- 15. Minutes of Previous Meeting – January 2022**
- 16. Matters Arising from the Minutes**
- 17. Upcoming Events**
  - School Calendar for the Month
- 18. Closing Prayer – Board**
- 19. Next meeting: Thursday 31 March 2022 at 5:30pm in the Meeting Room/Via Teams**