



Villa Maria College

TE WHARE O MERI

LEARN TO PRIZE WHAT IS OF VALUE

VILLA MARIA COLLEGE BOARD OF TRUSTEES

Notice of Meeting

Thursday 27 January 2022 at 5.30pm

IN THE COLLEGE MEETING ROOM/VIA TEAMS

A G E N D A

1. **Opening Prayer - Ms Sarah Fields**
2. **Reflection:**
We take this time to acknowledge this place Villa Maria College, the land that Nga Whaea Atawhai o Aotearoa Sisters of Mercy have been guardians of and the continued work by previous members of the Board of Trustees as well as work of the School and Proprietors Board to uphold the mission and spirit of Catherine McAuley to educate and empower young women to reach their potential.
3. **Apologies**
4. **Declaration of Interest**
5. **Confirming Board Chairperson**
6. **Principals Report - Ms Deborah Brosnahan**
 - Early Results
7. **Community of Learning - Ms Deborah Brosnahan**
8. **Student Report – Ms Ella Fogarty**
9. **Health and Safety Report – presented Mr Mike Baugh**
10. **Special Character – presented by Mr Jeremy Higgins**
11. **Ako Learning – presented by Mr Chris Ponga**
12. **Special Topics Looking Forward**
13. **Special Topics Review and Past**
 - Teacher Registration
 - Non-Teacher Police vetting
 - College Days for 2021
 - PGC – Report Completion
14. **Audit 2021**
15. **Committee Reports**
 - Resource Management - No Meeting held**
 - People and Policy – No Meeting held**
16. **Information Reports**
 - PTA – No meeting held**
 - Villa Maria College Christchurch Ltd – presented by Mr Jeremy Higgins**
17. **Schedule of Correspondence**
18. **Minutes of Previous Meeting held – 25 November 2021**
19. **Matters Arising from the Previous Meeting**
20. **Upcoming Events**
 - School Calendar for the Month

21. Closing Prayer – Ms Sarah Fields

22. Next meeting: Thursday 24 February 2022 at 5:30pm in the Meeting Room/via Teams