



Villa Maria College

TE WHARE O MERI

LEARN TO PRIZE WHAT IS OF VALUE

VILLA MARIA COLLEGE BOARD OF TRUSTEES

Notice of Meeting

Thursday 31 March 2022 at 5.30pm

MEETING VIA TEAMS

AGENDA

1. **Opening Prayer** – Andrea Craig
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. **Welcome New Board Member** – Ms Gail Perriam
5. **Declaration of Interest**
6. **Reporting to the Board**
Mr Thomas Newton - Special Character Report
Ms Sarah Kirk – The Future of Level One
7. **Principals Report** – Ms Deborah Brosnahan
8. **Community of Learning** – Ms Deborah Brosnahan
9. **Student Rep Report** – Ms Ella Fogarty
10. **Health and Safety Report** – presented Mr Mike Baugh
11. **Special Character** – presented Ms Gail Perriam
12. **Ako Learning** – To be discussed
13. **Special Topics Looking Forward**
 - Teams
 - Proposed Enrolment Scheme
14. **Special Topics Review and Past**
15. **Committee Reports**
 - **Resource Management** – presented by Mr Jeremy Higgins
Health and Safety
Property
Finance
 - **People and Policy**
Three staff matters
16. **Information Reports**
17. **PTA – AGM 22 March 2022**
Next Month – Ms Andrea Craig 12 April
- **Villa Maria College Christchurch Ltd** – presented by Mr Jeremy Higgins
18. **Schedule of Correspondence**

- 19. Minutes of Previous Meeting – 24 February 2022**
- 20. Matters Arising from the Minutes**
- 21. Upcoming Events - presented by Mr Mike Baugh**
School Calendar for the Month
- 22. Closing Prayer – Board**
- 23. Next meeting: Thursday 28 April 2022 at 5:30pm via TEAMS (College Holidays)**