



Villa Maria College

T E W H A R E O M E R I

L E A R N T O P R I Z E W H A T I S O F V A L U E

VILLA MARIA COLLEGE BOARD OF TRUSTEES

Notice of Meeting

Thursday 28 APRIL 2022 at 5.30pm

MEETING VIA TEAMS

A G E N D A

1. **Opening Prayer** – 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** – Sara O'Connor
4. **Declaration of Interest**
5. **Reporting to the Board**
Ms Tania Morgan AP Assessment & Reporting – Student Achievement (including Priority Learners)
6. **Principals Report** – Ms Deborah Brosnahan
7. **Community of Learning** – Ms Deborah Brosnahan
8. **Student Rep Report** – Ms Ella Fogarty
9. **Health and Safety Report** – presented Mr Mike Baugh
10. **Special Character** – presented Ms Gail Perriam
11. **Ako Learning** – To be discussed
12. **Special Topics Looking Forward**
13. **Special Topics Review and Past**
14. **Committee Reports**
 - **Resource Management** – presented by Mr Jeremy Higgins
 - Health and Safety
 - Property
 - Finance
 - **People and Policy**
 - Covid Sick Leave
 - Two staff matters
15. **Information Reports**
16. **PTA – AGM 22 March 2022**
Next Month – Ms Sara O'Connor 10 May
- **Villa Maria College Christchurch Ltd** – presented by Mr Jeremy Higgins
17. **Schedule of Correspondence**
18. **Minutes of Previous Meeting** – 31 March 2022
19. **Matters Arising from the Minutes**

- 20. Upcoming Events** - presented by Mr Mike Baugh
School Calendar for the Month
- 21. Election of Board Chairperson and Deputy Chairperson**
- 22. Closing Prayer – Board**
- 23. Next meeting: Thursday 26 May 2022 at 5:30pm via TEAMS**