



Villa Maria College

LEARN TO PRIZE WHAT IS OF VALUE

VILLA MARIA COLLEGE BOARD OF TRUSTEES

Notice of Meeting

Thursday 26 MAY 2022 at 5.30pm

Staff Room or Via TEAMS

A G E N D A

1. **Opening Prayer – Ms Johanne Curtis**
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 Conflict of Interest**
5. **Reporting to the Board**
Languages – Ms Angela Palmer 5:45pm
Technology - Ms Prudence Reveley 6:00pm
Religious Education – Ms Andrea Craig 6:15pm
Social Sciences – Ms Jan Millar/Helen Nicholson 6:30pm
6. **Principals Report – Ms Deborah Brosnahan (Principal)**
7. **Community of Learning – Ms Deborah Brosnahan (Principal)**
8. **Student Representative Report – Ms Ella Fogarty**
9. **Health and Safety Report – Mr Mike Baugh**
10. **Special Character – Ms Gail Perriam**
11. **Special Topics Looking Forward**
Mercy Governance – Role of the Board of Trustee Representative at a Mercy School
12. **Committee Reports**
Resource Management
 - **Parameters for granting Disregarded Sick**
 - **Funding Application****People and Policy**
 - **Two Staff Matter to discuss**
13. **Information Reports**
PTA – Ms Sara O'Connor
Next Month – Mr Patrick O'Neill
Villa Maria College Christchurch Ltd – presented by Mr Jeremy Higgins
14. **Schedule of Correspondence**
15. **Minutes of Previous Meeting – April 28, 2022**
16. **Matters Arising from the Previous Minutes**
17. **Upcoming Events**

School Calendar for the Month

18. **Closing Prayer – All committee members**

19. **Next meeting: Thursday June 30, 2022, at 5:30pm**