



**AQUINAS COLLEGE BOARD OF TRUSTEES**  
**MEETING TO BE HELD ON THURSDAY 26<sup>th</sup> AUGUST 2021**  
**5:30PM IN THE AQUINAS COLLEGE BOARDROOM**

## **AGENDA**

1. Welcome	Scott	
2. Karakia	Board	
3. Apologies	Scott	1 min
4. Declaration of Conflicts of Interests	Scott	2 mins
5. Confirmation of previous Minutes of 24 June 2021	Scott	5 mins
6. Religious Education Faculty Report	ROB	20 mins
7. Principal's Report	Matt	15 mins
a. Catholic Character – Strategic Goal 1		
b. Learning and Wellbeing – Strategic Goal 2 (NAG 1, NAG 5)		
c. Whānau and Community Engagement – Strategic Goal 3 (NAG 1, NAG 2)		
d. Our Culture – Strategic Goal 4 (NAG 3, NAG 5)		
e. Facilities and Resources – Strategic Goal 5 (NAG 4)		
f. Personnel (NAG 3)		
g. Compliance (NAG 6)		
h. General		
8. Finance and Property	Chris	5 mins
9. Policy Review Committee	Clare	5 mins
10. Correspondence	Matt	5 mins
11. General Business		
i. COVID-19 Update	Matt	15 mins
ii. Code of Conduct	Clare	5 mins
12. Call for business for next meeting	Chair	2 mins
13. Board Bits		5 mins

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*In Committee:*

1. Minutes - In Committee 24 June 2021	Clare	2 mins
2. One item for discussion	Matt	10 mins

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- Closing Prayer Amy
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### **KARAKIA**

*E te Ariki, ka tuku atu ki a koe ngā inoi,  
ngā whakaaro, ngā mahi katoa o tēnei  
rā hei whakakorōria I a koe,  
a, hei painga mō te ao tūroa nei.  
Amene.*

*Lord, I give you today my prayers,  
thoughts, works, and actions,  
that they may be for your glory  
and for the good of all the world.  
Amen.*