



AGENDA: 28th AUGUST 2019

Present:	Led by:	Time:
<u>Special Character</u> 1. Welcome 2. Worship - Mike Sikuri Prayer		
1. <u>Administration</u> 1.1 Attendance register 1.2 Apologies: 1.3 Declarations of interest	Nichola Nick	
2. <u>Minutes</u> 2.1 Minutes from 26 June 2019 as tabled 2.2 Matters arising –	Nick	
3. <u>Effective Governance</u> 3.1. Proprietors' Report 3.2. Health and Safety Report 3.3. COL Report 3.4. Student Rep Report 3.5. Principal's Report – as tabled 3.6. Policy schedules	Lance Nigel Ben Bob	

4. <u>Monitoring</u> 4.1 Finance and audit report - as tabled 4.2 Property report - as tabled Roger – Vote of thanks for all work done both personal and professional	Brenden	
7. <u>In Committee</u> 7.1. Closing prayer		

Secretary tonight = Nichola McDonald

Next Board Meeting: 23rd October

Devotional:

BOT meeting dates:

#3- 29 May

#4 – 26 June

#5 - 28 Aug

#6 - 21/22 Sept

#7 – 23 Oct

#8 – 27 Nov

BOT Sub-Committees:

Policy: Paul Devine and Cheryl Botha

Proprietors: Mike Sikuri, Michael Jones, Lance Boulton and Paul Devine

Strategic Planning: Whole Board

Discipline: Principal, Nigel, Nick and Michael J

Personnel: Principal, Nick, Madelene, Cheryl and Paul

Finance: Brenden, Hamish, Principal and Nick

Property: Principal, Brenden and Nick

CENCOL: Nigel

Board Chair's Signature (Only until the next Board meeting)

After tabling and reviewing the Board Minutes and subject that these are a "true and accurate record" of meeting:

Board Chair's signature

Meeting Date