

2023 – Best I can be

Agenda for the Board of Trustees meeting

18 May 2023 at 5.30pm, staffroom

	Policy Reference	Led by	Time
1. Administration 1.1 Present 1.2 Apologies 1.3 Declaration of interests - see doc	Interest Register		5mins
2. Strategic Decisions 2.1 Annual Plan strategic update See Principal's Report 2.2 Arts Review - Carol Mutch			20 mins
3. Monitoring 3.1 Principal's report 3.2 PPTA action 3.3 Policy Reviews (Self Review) to be ratified by board 3.4 Finance and property report <ul style="list-style-type: none"> i. Health & Safety Report ii. Business Sponsorship iii. Apartments Complex Update 3.5 In-committee <ul style="list-style-type: none"> iv. Principal's Sabbatical v. Student updates vi. Staff updates 	In Principal's report Physical Restraint Copy included in Board agenda		40mins
4. Strategic discussions 4.1 Uniform tender process			30mins
5. Identify agenda items for the next meeting			5mins
6. Administration Confirmation of minutes			5mins
7. Meeting Closure 7.1 Comments on meeting procedures and outcomes 7.2 Preparation for next meeting			5 mins

ACTION POINTS from previous minutes - April 2023

WHO	WHAT	WHEN	UPDATE
Karleigh, Mason, Terry	H&S what is notifiable around a school Follow up with NZSTA		Has this been resolved already? See Health and Safety Minutes
Mason/Terry	Scope report on Apartments	March	Being worked on now by Trust. The scope is now finalised. A report is due in mid-May.