

2023 – Best I can be

Agenda for the Board of Trustees meeting

Presentation by HOF's at 5.30pm for a dinner meeting in the 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			20 mins
3. Monitoring 3.1 Principal's report 3.2 Policy Reviews (Self Review) to be ratified by board 3.3 Physical Restraint Rules 2023 3.4 Finance and property report <ul style="list-style-type: none"> i. Draft Annual Report 2022. Impact on working capital 2023 ii. Health & Safety Report iii. Business Sponsorship iv. Watersport Centre update v. Apartments Complex Update 3.5 In-committee <ul style="list-style-type: none"> vi. Principal's Sabbatical vii. Student updates viii. Staff updates 	In Principal's report Copy included in Board agenda		40mins
4. Strategic discussions			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 - February 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.