

2023 – Best I can be

Agenda for the Board of Trustees meeting

Kai at 5.30pm in the staffroom

	Policy Reference	Led by	Time
1. Administration 1.1 Present 1.2 Apologies 1.3 Declaration of interests 1.4 Delegation of Authorities 1.5 Election of the Presiding Member	Terry is married to Teacher Stephanie Davis		5mins
1. Strategic Decisions 2.1 Annual Plan strategic update			20 mins
2. Monitoring 3.1 Principal's report 3.2 Policy Reviews (Self Review) to be ratified by board 3.3 Finance and property report <ul style="list-style-type: none"> i. Health & Safety Report ii. End of Year Result iii. Business Sponsorship 3.4 In-committee <ul style="list-style-type: none"> iv. Staff leave applications v. Student updates vi. Staff updates vii. Principal PGC Professional Growth 	In Principal's report Nil to report		40mins
3. Strategic discussions 4.1 Rebuild update 4.2 EOTC proposal (In committee)			30mins
4. Identify agenda items for next meeting			5mins
5. Administration			5mins

Confirmation of minutes			
6. Meeting Closure 7.1 Comments on meeting procedures and outcomes 7.2 Preparation for next meeting			5 mins

ACTION POINTS from previous minutes - November 2022

WHO	WHAT	WHEN	UPDATE
Karleigh, Mason, Terry	H&S what is notifiable around a school Follow up with NZSTA		
Terry	CCCT Proposal		
Mason	3yr contract of canteen		
Mason	Netball survey		