

2022 – Best I can be

Agenda for the Board of Trustees meeting

Potluck Dinner provided by previous Board. 5.30pm Thursday 27 October – 2022 Cromwell College Staff room

	Reference/Resource	Led by	Time
<p>1.Administration</p> <p>1.1 Present 1.2 Apologies 1.3 Declaration of interests</p>	<p>Terry is married to Teacher Stephanie Davis James Dicey has a business connection with the Apartments Complex with seasonal worker accommodation</p>		<p>5mins</p> <p>20 mins</p>
<p>2.Strategic Decisions/Discussions</p> <p>2.1 Covid Update 2.2 Annual Plan (Principal's Report) 2.3 Cromwell College Charitable Trust update 2.4 Rebuild update</p>	<p>The Big Picture</p>		<p>30 mins</p>
<p>3. Monitoring and Review</p> <p>3.1 Principal's report</p> <ul style="list-style-type: none"> ● CCTV Bathroom feedback ● Year 11 2022 re surveyed ● Year 7-10 achievement - Mid Year <p>3.2 Policy Reviews (Self Review)</p> <p>3.3 Finance and property report</p> <ol style="list-style-type: none"> i. Health & Safety Minutes ii. Business Sponsorship <p>3.4 In-committee</p> <ol style="list-style-type: none"> iii. Staff and Students 	<p>CCTV Guideline Greg</p> <p>Appointments Policy Policy Review Minutes</p>		<p>40mins</p>
<p>5. Board Administration</p> <p>5.1 Correspondence Inwards 5.2 September to be held in Library</p>			<p>5mins</p>

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

Action points from previous meeting

AP	WHO	WHAT	WHEN	UPDATE
1	Mason	Year 10 report from GTH in 2021	Next Meeting	Completed
2	Rachel	Traumatic Response appendices	Next meeting	Completed - To be uploaded to the website
3	Health & Safety, HOF's	Audit process of trips - quarterly reports on the range of trips, Health and safety plans per dept		We have a new SMP System and it is still being. Further staff training and support provided. Data for the next meeting. See minutes linked above in agenda.
4.	SLT, Rebecca	Review of the suspensions. What is the outcome of the stand down after 6mths	Next meeting	A suspended Year 11 student - 69% attendance. Doing well in trades. Reducing engagement in the past 4 weeks - Medical and Explained. Deans to follow up next week after exam leave.
5.	Mason	Measurables against the strategic plan boys literacy and numeracy in terms of learning - y7-10 girls, boys, them and ethnicity	Next meeting	Data just received from Jane Swire. Will provide commentary for September meeting. Positive progress. Shared Monday.
6.	Terry and Greg	Feedback on teachers wellbeing survey undertaken in 2021	Next meeting	Survey completed - see above
7.	Mason	Update for Board - Learning Support Review	Next meeting	Report linked in Principal's Report.