

Board of Trustees Meeting Agenda – 7 Feb 2018

Open: Karakia Timatanga

1. Administration

- 1.1 Present
- 1.2 Apologies
- 1.3 Confirmation of previous minutes
- 1.4 Correspondence – out response to Auditor, response to OIA request from Broadleaf consulting
- 1.5 Board meeting dates for 2018

2. Strategic Decisions & Discussions

- 2.1 Strategic decisions made if required
 - 2.1.1 Policy review framework
 - 2.1.2 Policies for ratification
 - 2.1.3 COL
 - 2.1.4 ERO update
 - 2.1.5 Board membership 2018
 - 2.1.6 Annual Goals

3. Monitoring

- 3.1 Principal's Report
- 3.2 Finance
 - 3.2.1 End of month reports for December 2017
 - 3.2.2 Resolution for grants – Four Winds Foundation
 - 3.2.3 Draft budget
 - 3.2.4 Photocopier
- 3.3 Property
 - 3.3.1 Electrical upgrade work
 - 3.3.2 Plumbing upgrade in Kowhai Block
 - 3.3.3 External Painting work for Kauri Block
 - 3.3.4 Vandalism
- 3.4 Health and Safety
- 3.5 IT
- 3.6 Curriculum
- 3.7 Personnel

4. Other items 4.1 Polyfest
5. In-committee items 5.1 OIA update 5.2 Enrolment updates 5.3 Personnel
6. Meeting Closure 6.1 Identify Agenda Items for Next Meeting
Karakia whakamutunga: Meeting closed _____pm
Note 1: Correspondence is listed on the back of the agenda Note 2: List of current delegations attached to agenda

All reports associated with this meeting are available online , or in the school office during normal school hours.

Associated meeting reports:

NOTE 1:

NOTE 2:

BOT delegations:

Chair: Rachel

Deputy Chair: Craig

Committees:

Health & Safety: Shane, Dianne, Gillian

Policy Review: Craig, Rachel, Dianne, Gillian

Portfolios:

Civil Defence: Vera

Curriculum: Gillian

Property: Shane

Finance: Dave R