

KORAUNUI BOARD OF TRUSTEES MEETING AGENDA 22 MARCH 2017	POLICY REFERENCE	LED BY
Open Meeting: Karakia timatanga: 7pm Present: Apologies:		
<u>1. Administration</u> 1.1 Previous minutes 1.2 Correspondence 1.3 Board Consultation meeting 1.4 ERO 1.5 BOT meeting dates – possible changes		Rachel Rachel Rachel Dianne Dianne
<u>2. Strategic Decisions</u> 2.1 Whanau representation on Board		Eli
<u>3 Financial</u> 3.1 Feb Financial end of month report 3.2 IT 3.3 Curious Minds contestable fund for approval 3.4 Funding applications for (resolutions required) Trillian Trust Infinity Trust Playground Trust		Dave Dianne Dianne
<u>4. Principal report</u> 4.1 Principal report		Dianne
<u>5. Property</u> 5.1 Playground 5.2 10-year Plan		
<u>6. Personnel</u> 6.1 Principal Appointment 6.2 Teaching award nomination		Rachel Dianne
<u>7. Health and safety</u> 7.1 Dogs on site 7.2 Disclosure flowchart 7.3 Asthma research		Craig
<u>8. Business carried over to next meeting:</u>		

<p>9. In committee:</p> <p>9.1 Previous in committee minutes</p> <p>9.2 Parent complaint</p> <p>9.3 Enrolment zone discussion</p> <p>9.4 OIA requests (correspondence x 4)</p>		<p>Dianne / Rachel</p> <p>Dianne/ Rachel</p> <p>Craig/ Rachel</p>
<p>Close of meeting : Karakia whakamutunga: _____ pm</p>		

All reports relevant to be tabled at the board meeting are available from the school office on request. Office hours are 9am – 3 pm.

February end month report (3.1)

Curious Minds (3.3)

Principal reports (4.1)

Playground inspector feedback (5.1)

10 year plan (5.2)

CYFS flowchart (7.2)

Asthma guideline (7.3)

Note 1:

Correspondence out:

Other correspondence will discussed in committee (9.4)

Correspondence in:

Other correspondence will discussed in committee (9.4)

MOE School leaders bulletin

Request by staff member for use of school facilities (1.2)

Note 2:

Committees:

Health & Safety: Shane, Dianne, Gillian

Policy Review: Craig, Rachel, Dianne, Gillian

Portfolios:

Civil Defence: Eli, Toni

Curriculum: Eli, Gillian

Property: Shane

Finance: Dave