

**Board of Trustees Meeting Agenda – 2 August 2017**

| Open: Karakia Timatanga   | Policy Reference:              | Led by: |
|---|--------------------------------|---------|
| <p><b>1. Administration</b></p> <ul style="list-style-type: none"> <li>1.1 Present</li> <li>1.2 Apologies</li> <li>1.3 Confirmation of previous minutes</li> <li>1.4 Correspondence                             <ul style="list-style-type: none"> <li>David Hinds -Request for information about religious education</li> <li>Dave Appleyard – CoL meeting dates</li> </ul> </li> </ul>  |                                |         |
| <p><b>2. Strategic Decisions &amp; Discussions</b></p> <ul style="list-style-type: none"> <li>2.1 Strategic decisions made if required                             <ul style="list-style-type: none"> <li>2.1.1 Policy review framework</li> <li>2.1.2 Board vacancy update</li> </ul> </li> </ul>  | Operational /Governance Policy |         |
| <p><b>3. Monitoring</b></p> <ul style="list-style-type: none"> <li>3.1 Principal’s Report</li> <li>3.2 Finance                             <ul style="list-style-type: none"> <li>3.2.1 End of month reports for June (including MOE Entitlement Notice)</li> <li>3.2.2 Resolution for grants</li> </ul> </li> <li>3.3 Property                             <ul style="list-style-type: none"> <li>3.3.1 Front entrance concept drawings</li> </ul> </li> <li>3.4 Health and Safety</li> <li>3.5 IT                             <ul style="list-style-type: none"> <li>3.5.1 SNUP</li> </ul> </li> <li>3.6 Curriculum                             <ul style="list-style-type: none"> <li>3.6.1 Draft Digital Technologies curriculum<br/> <a href="https://education.govt.nz/ministry-of-education/consultations-and-reviews/digital-technology-consultation/">https://education.govt.nz/ministry-of-education/consultations-and-reviews/digital-technology-consultation/</a> </li> <li>3.6.2 Tapasa-Pasifika Cultural competencies<br/> <a href="https://education.govt.nz/ministry-of-education/consultations-and-reviews/tapasa/">https://education.govt.nz/ministry-of-education/consultations-and-reviews/tapasa/</a> </li> <li>3.6.3 Maori achievement data</li> <li>3.6.4 Science Teaching Leadership Programme</li> </ul> </li> <li>3.7 Personnel                             <ul style="list-style-type: none"> <li>3.7.1 Prinicpal Appointment</li> </ul> </li> </ul> |                                |         |

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|---|--|--|
| 3.7.2 Staffing updates  |  |  |
| 4. Other items  |  |  |
| 4.1 Science Research Trust –Victoria Univeristy of Wellington |  |  |
| 5. In-committee items   |  |  |
| 5.1 Previous minutes  |  |  |
| 5.2 OIA request updates                                       |  |  |
| 5.3 Correspondence  |  |  |
| 7. Meeting Closure  |  |  |
| 6.1 Identify Agenda Items for Next Meeting                    |  |  |
| Karakia whakamutunga: Meeting closed _____pm                  |  |  |
| Note 1: 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:**

Correspondence (1.4)  
Principal's report (3.1)  
June finance report (3.2.1)  
School entrnce concept drawings (3.3.1)  
SNUP (3.5.1)  
Links attached for 3.6.1 and 6.3.2 due to their size  
Science Teacing Leadership Progrmame (3.6.4)  
Science Research Trust –Victoria Univeristy of Wellington (4.1)  
In-committee documentation is not available for public viewing (5)

**NOTE 1:**

BOT delegations:

**Chair:** Rachel

**Deputy Chair:** Craig

**Committees:**

Health & Safety: Shane, Dianne, Gillian

Policy Review: Craig, Rachel, Dianne, Gillian

**Portfolios:**

Civil Defence: Eli, Toni

Curriculum: Eli, Gillian

Property: Shane

Finance: Dave