

**Board of Trustees Meeting Agenda – DATE: 6 June 2018**

Open: **Karakia Timatanga**

**1. Administration**

- 1.1 Welcome to new Board members
- 1.2 Present
- 1.3 Apologies
- 1.4 Declaration of interests
- 1.5 Confirmation of previous minutes
- 1.6 Correspondence –

**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 Enrolment Scheme
  - 2.1.5 By-election

**3. Monitoring**

- 3.1 Principal's Report
  - 3.1.1 ERO Internal Evaluation Workshop
  
- 3.2 Finance
  - 3.2.1 2017 Financial Statement and Representation Letter
  
- 3.3 Property
  - 3.3.1 Property Report
  
- 3.4 Health and Safety
  
- 3.5 IT

**4. Other items**

- 4.1 Polyfest update

**5. In-committee items**

- 5.1 Internal Evaluation
- 5.2 OIA update
- 5.3 Personnel
- 5.4 Student Engagement

**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 on-line, 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: