



# Board of Trustees Meeting

Date: 29th June 2020

School Roll: 161

## Agenda:

Karakia:

Whakataka te hau ki te uru

Whakataka te hau ki te tonga

Kia mākinakina ki uta

Kia mātaratara ki tai

E hī ake ana te atakura

He tio

He huka

He hau hūnga

Tīhei mauri

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Meeting Admin

1a) Present

1b) Apologies

1c) Previous Meeting Minutes

1d) Matters Arising

1e) Correspondence

1f) Board Chair's Report

Reports: Principals Report, Financial Report and Property Report

2) NAG 1: Curriculum Delivery and Student Achievement

2a) Student Achievement

2b) Te Ao Māori

3) NAG 2: Annual Aims, Charter, Consultation & Reporting

3a) Annual Aims

Strategic Goal 1: Provision of a welcoming and safe environment which sparks creativity and innovation

Strategic Goal 2: Enhancement of partnerships with families and whānau aimed at developing individual and collaborative pathways for learning.

Strategic Goal 3: Promotion of individual and cultural identity, recognizing the diverse nature of our community

Strategic Goal 4: Fostering excellence in Mathematics and Literacy, while providing a balanced range of educational opportunities

3b) Reporting to Parents

4) NAG 3: Personnel, Wellbeing, Appointment and Professional Learning.

4a) Vitae Workplace Wellbeing Services – Rārangi Rātonga

4a) Core Education e-Learning PLD

5) NAG 4: Finance, Property & Asset Management

4a) Financial Report

4b) Property Report

4b1) School Fencing Project

4b2) Heat Pumps

4b3) Decking Project

4b4) Bike Track

4b5) School House

4b) Interests Register & Conflicts of Interest

Conflict of Interest

6) NAG 5: Health and Safety, Wellbeing, Safe Emotional and Physical Environment

5a) Bike Track

7) NAG 6: Meeting Legislative Requirements

6a) Policy Review: Employer Responsibility Policy

8) NAG 7: Updated Charter provided to Secretary of Education

8a) Charter Status

9) NAG 8: Statement of Variance provided to Secretary of Education

9a) Statement of Variance Status