



# Board of Trustees Meeting

Date: 2nd September 2020

School Roll:

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

## Agenda:

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### Meeting Admin

- 1a) Present
- 1b) Apologies
- 1c) Previous Meeting Minutes
- 1d) Matters Arising
- 1e) Correspondence

Reports: Principals Report, Financial Report and Property Report

- 2) NAG 1: Curriculum Delivery and Student Achievement
  - 2a) Student Achievement Report

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) Consultation

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

4a) 2021 teacher appointments.

4b) Māori Achievement Collaborative

4c) ICT and e-Learning

4d) Appraisal and Attestation

5) NAG 4: Finance, Property & Asset Management

5a) Financial Report

5b) Property Report

Site Check:

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

6a) Vitae Counselling

6b) Trees requiring Removal

7) NAG 6: Meeting Legislative Requirements

7a) Attendance

7b) Policy Review: Learning Support

Learning Support

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

10) Strategic Focus: Attendance

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