



Board of Trustees Agenda

18 August 2020

6pm start in the board room

1. Administration		
Item	Reference	Led by
1.1 Karakia Welcome and apologies	<u>Karakia Timatanga</u>	Giarne
1.2 Apologies		
1.3 Previous Minutes	<u>28 July</u>	
1.4 Public Excluded Minutes	28 July	
1.5 Actions from previous minutes		
1.6 Confirmation of urgent motions passed between meetings	None	
1.7 Correspondence	<u>Roading Issues</u>	
1.8 Admin - standing items <ul style="list-style-type: none"> Board <u>register</u>, <u>Record of hours</u>, <u>Conflict of Interest</u>, <u>Capabilities and Prof</u>, <u>Development</u>, <u>Board work plan</u> - working doc 		
2. Monitoring/Review		
2.1 Principals report	<u>Principal's Report</u>	Stuart
2.2 Curriculum Report	<u>Link to curriculum reports</u> <u>Link to subcommittee Minutes</u>	Rob
2.3 Communication	Decide on flavour for termly board report <u>Community Consultation Folder</u>	Natasha
2.4 Finance Report	<u>July Meeting Minutes</u>	Natasha
2.5 Health and Safety	Nothing to report	
2.6 Property	<u>Property Subcommittee Minutes</u>	Rob/Shawn
2.7 SchoolDocs Term 3 review: Documentation and Self-Review Policy – Board, Employer Responsibility Policy - Board and staff	<u>https://halswell.schooldocs.co.nz/</u> User: halswell P/W: quarry	
3. Other Agenda Items		

4. Public excluded		
See separate agenda in meeting folder		
5. Meeting close		
5.1. Next meeting/s	<ul style="list-style-type: none"> • 15th Sept • 20th Oct • 17th Nov • 8th Dec 	
5.2 Karakia Whakamutunga	Karakia Whakamutunga - Meeting end (page 2 of link)	Giarne