



# Board of Trustees Agenda

8 December 2020  
Boardroom in Admin building

1. Administration		
1.1 Karakia	Karakia Timatanga	Giarne
1.2 Welcome and apologies		Rob
1.3 Previous Minutes	17 Dec 2020	Rob
1.4 Public Excluded Minutes	17 Dec 2020	Rob
1.5 Actions from previous minutes	Zoning discussion	Rob
1.6 Confirmation of urgent motions passed between meetings	That the Furniture replacement line in the fixed-asset budget is increased from \$18,000 to \$35,000. Moved: Stuart    Seconded: Ged    Approved via email circulation on 18 November 2020	Rob
1.7 Correspondence		Giarne
1.8 Admin - standing items		Rob
2. Monitoring/Review		
2.1 Principals report	December Report	Stuart
2.2 Curriculum Report	Target Group Reports (to be tabled) Term 4 Curriculum Report (to be tabled)	
2.3 Communication	End of year newsletter article Community Consultation 2021	Natasha
2.4 Finance Report	Tabled at the meeting	Natasha
2.5 Health and Safety	Nothing to report	Giarne
2.6 Property		
2.7 SchoolDocs	<a href="https://halswell.schooldocs.co.nz/">https://halswell.schooldocs.co.nz/</a> User: halswell P/W: quarry  <i>Term 4 review: Privacy; Salary Units / Management Allowances; Classroom Release Time / Timetable</i>	
3. Other Agenda Items		
3.1 End of year events	Parent helpers afternoon tea Combined Board/Staff/PTA social event	
4. Public excluded		
See separate agenda in meeting folder	Principal Appraisal Summary	
5. Meeting close		
5.1. Next meeting/s	16 February 6pm (week 3)	
5.2 Karakia Whakamutunga	Karakia Whakamutunga - Meeting end (page 2 of link)	Rob