

BOARD OF TRUSTEES MEETING AGENDA
4th February 2019



TIME	NUMBER		LED BY	INFORMATION UPLOADED TO DROPBOX
6:00pm 15 min	1 1.1 1.2 1.3 1.4 1.5	ADMINISTRATION Present Apologies Declaration of Interests Confirmation of Minutes - 21 November 2018 Action Items, Amendments, Acceptance	Mike Mike	 Yes
6:15pm 60 min	2 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	DECISIONS Principals Report Approval of 2019 Annual Plan Approval of 2019 Financial Budget Approval of two grants for William Pike Challenge Appointment of Finance Committee Appointment of PTA Board Rep Schedule of Delegations Board Meeting Fees Board Work Plan Board of Trustee Policy Framework	Raewyn Raewyn Raewyn Raewyn Mike Mike Mike Mike Mike Mike	 Yes Yes
7:15pm 30 min	3 3.1 3.2	DISCUSSIONS Board Meeting Schedule (As per Work Plan) ERO Report	Mike	Yes
7:45pm 15 min	4 4.1	STRATEGIC PLANNING Board of Trustees Election Date	Mike	Yes
8:00pm 30 min	5 5.1 5.2 5.3	MONITORING 5YA Project Work Finance Report Property / Health and Safety Report	Mike	Yes
8:30pm 15 min	6 6.1 6.2	ADMINISTRATION/CORRESPONDENCE WSBOT Emails (Inbox): - 14Dec18 Kim Weston – Yr 7&8 Graduation WSBOT Emails (Outbox): - 20Dec18 Kim Weston – Response to 14Dec18	Mike Mike	Yes Yes