

**BOARD OF TRUSTEES MEETING AGENDA**  
**15<sup>th</sup> May 2019**



<b>TIME</b>	<b>NUMBER</b>		<b>LED BY</b>	<b>INFORMATION UPLOADED TO GOOGLE DRIVE</b>
6:00pm 15 min	1 1.1 1.2 1.3 1.4 1.5	ADMINISTRATION Present Apologies - Paula Pusich Declaration of Interests Confirmation of Minutes - 27 <sup>th</sup> March 2019 Action Items, Amendments, Acceptance	Mike    Mike	    Yes
6:15pm 45 min	2 2.1	DECISIONS Principals Report	Raewyn	Yes
7:00pm 60 min	3 3.1 3.2 3.3 3.4	DISCUSSIONS Playground Update Briefing paper – Non MOE owned assets Recording of Action Items Complaint Process Follow up	Raewyn Michael Mike Raewyn	Yes Yes
8:00pm 15 min	4 4.1 4.2	STRATEGIC PLANNING Goal 2 review – to be discussed as part of Principal's report. Board Elections	Raewyn  Mike	Yes
8:15pm 30 min	5 5.1 5.2 5.3	MONITORING Health and Safety / Property (in Principal's Report) 5YA Progress Report (in Principal's Report) Finance Report	Raewyn Raewyn Raewyn	Yes Yes
8:45pm 15 min	6 6.1	ADMINISTRATION/CORRESPONDENCE WSBOT Emails (Inbox): - Nil	Mike	
<p><b>NOTE:</b>            Prior to meeting closure, all action items must be minuted (by the Board Secretary) and who is responsible for actioning them.</p> <p>Action item updates will be requested at the next board meeting.</p>				