

BOARD OF TRUSTEES MEETING AGENDA
19th June 2019



TIME	NUMBER		LED BY	INFORMATION UPLOADED TO GOOGLE DRIVE
6:00pm 15 min	1 1.1 1.2 1.3 1.4 1.5	ADMINISTRATION Present Apologies Declaration of Interests Confirmation of Minutes <ul style="list-style-type: none"> 15th May 2019 Action Items, Amendments, Acceptance	Mike Mike	 Yes
6:15pm 45 min	2 2.1 2.2 2.3	DECISIONS Board Chair Election Principals Report Motions: <ul style="list-style-type: none"> To remain with cohort entry, twice per term as per Ministry dates (set in July). Board approves the budget for the Statement of Financial Position. Staff leave approved via email to be minuted. ***To be discuss on Public Excluded Agenda*** <ul style="list-style-type: none"> Board approves Principal's Sabbatical. Board approves Deputy Principal's Sabbatical. NZSTA AGM and Conference	Mike Raewyn	 Yes
7:00pm 60 min	3 3.1 3.2	DISCUSSIONS Diversity in Governance English Speakers of Other Languages (ESOL) Report	Mike Raewyn	Yes Yes
8:00pm 15 min	4 4.1	STRATEGIC PLANNING Nil		
8:15pm 30 min	5 5.1 5.2	MONITORING Health and Safety / Property (in Principal's Report) Finance Report	Raewyn Raewyn	Yes Yes
8:45pm 15 min	6 6.1	ADMINISTRATION/CORRESPONDENCE WSBOT Emails (Inbox): <ul style="list-style-type: none"> 16 May 2019 – Paul Goulter – Notice of Strike 20 May 2019 – Paul Goulter – Notice of Paid Union Meetings for Support Staff 24 May 2019 – Paul Goulter – Notice of Strike 31 May 2019 – Paul Goulter – Amended Notice of Paid Union Meetings for Support Staff 05 June 2019 – Tupara Morrison – Maori Representation on BOT WSBOT Emails (Outbox): <ul style="list-style-type: none"> 05 June 2019 – Response to Tupara Morrison – Maori Representation on BOT 	Mike Mike	Yes Yes

NOTE: Prior to meeting closure, all action items must be minuted (by the Board Secretary) and who is responsible for actioning them.

Action item updates will be requested at the next board meeting.