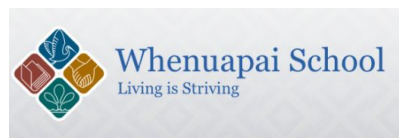


**BOARD OF TRUSTEES MEETING AGENDA**  
**17 JUNE 2020**



TIME	No.	ITEMS	LED BY	INFORMATION UPLOADED TO GOOGLE DRIVE
6.00pm	1.0 1.1 1.2 1.3 1.4 1.5	<b>ADMINISTRATION</b> Present Apologies Declaration of Interests Confirmation of Minutes • 13 May 2020 Action Items, Amendments, Acceptance	Chair	Yes
6.10pm	2.0 2.1  2.2 2.2.1 2.2.2 2.2.3  2.2.4 2.2.5 2.2.6 2.2.7  2.3 2.3.1 2.3.2 2.3.3 2.3.4	<b>PRINCIPAL'S REPORT</b> <b>Decisions</b> <b>Motion</b> - To enable more timely financial reporting, move to change the remaining 2020 Board meeting dates to 19 August, 16 September, 18 November and 9 December.  <b>Discussions</b> 2.2.1 5YA Update - Verbal 2.2.2 Additional property monies / projects - Verbal 2.2.3 Curriculum Reports - Reading, Pr!me Maths and Digital Technologies 2.2.4 Covid-19 Care - Moving Forward 2.2.5 Employer Responsibility Policy - Review 2.2.6 Annual Plan Goal 4 - Update 2.2.7 PTA Update - Verbal  <b>Monitoring</b> 2.3.1 Health and Safety/Property 2.3.2 Monthly Finance Report 2.3.3 Audit Update - Verbal 2.3.4 ERO Notification	Raewyn  Raewyn Raewyn Raewyn/Molly  Raewyn Raewyn Raewyn Molly  Raewyn Raewyn/James Raewyn Raewyn	No  No No Yes Yes Yes No  Yes Yes No Yes
6.40pm	3.0 3.1	<b>DECISIONS</b> Board Policy Framework - Review	Chair	Yes
7.00pm	4.0 4.1	<b>DISCUSSIONS</b> School Zoning	Chair	Yes
	5.0 5.1	<b>STRATEGIC PLANNING</b> Nil		
	6.0 6.1	<b>ADMINISTRATION/CORRESPONDENCE</b> <b>WSBOT Emails - Inbox</b> 1. Hon Tracey Martin Letter 2. 21 May 20 - NZSTA Newsletter 3. 25 May 20 - Parent Feedback Email 4. 26 May 20 - NZSTA Update 5. 29 May 20 - SchoolDocs Advisory 6. 4 June 20 - ERO Notification (Item 2.3.4)	Chair	Yes

	6.2	<b>WSBOT Emails - Outbox</b> 1. 25 May 20 - BOT Community Letter		
<b>NOTE:</b> 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.				