BOARD OF TRUSTEES MEETING AGENDA
23 SEPTEMBER 2020

Whenuapai School
Living is Striving

TIME	No.	ITEMS	LED BY	INFORMATION UPLOADED TO GOOGLE DRIVE
6.00pm	**1.0** **1.1** **1.2** **1.3** **1.4** **1.5**	**ADMINISTRATION** Present Apologies Declaration of Interests Confirmation of Minutes ● 19 August 2020 Action Items, Amendments, Acceptance	Chair	 Yes
6.10pm	**2.0** **2.1** 2.1.1 **2.2** 2.2.1 2.2.2 2.2.3 2.2.4 2.2.5 **2.3** 2.3.1 2.3.2 2.3.2.1 2.3.3	**PRINCIPAL'S REPORT** **Decisions** **Motion -** Nil **Discussions** Update on HERO roll out 2021 Staffing 2021 Ops Grant ERO Meeting - Covid -19 discussion Year 7/8 Open Days - Term 4/Week 2 **Monitoring** Health and Safety/Property Monthly Finance Reports - August ● Cyclical Maintenance Calculation Refurbished Turf Design	 Molly Raewyn Raewyn Raewyn Raewyn Raewyn James Raewyn Raewyn	 No Yes Yes Yes No Yes Yes Yes Yes
	3.0 3.1	**DECISIONS** Nil		
7.00pm	**4.0** 4.1 4.2	**DISCUSSIONS** 5YA : Refurbishment - Verbal Update School Zone Amendment Consultation ● Pending - closing 3 October 2020	 Chair Chair	 No No
	5.0 5.1	**STRATEGIC PLANNING** Strategic Goals 1-4 - Update	 Raewyn	 Yes
	6.0 6.1 6.2	**ADMINISTRATION/CORRESPONDENCE** **WSBOT Emails - Inbox** 1. Ak Sport & Rec Task Force Covid Update 2. North Harbour News Ad - Placement 3. Digital Journey Email - Mid-Term Elections 4. Various Read Receipts-Zoning Consultation 5. Preliminary Feedback-Zoning Consultation **WSBOT Emails - Outbox** 1. Proposed School Zone Consultation a. North Harbour News Ad b. Digital Letters to neighbouring schools c. Request for confirmation of receipt	 Chair	 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.