

Meeting Agenda April 13th 2021

1. Administration / Attendance

- Apologies

2. Correspondence 5-15 mins

Approve request from Kevin Low to raise funds (\$3,450.49) for sporting apparel

3. Financial Report 5-15 mins

- [Presentation and analysis of the financial accounts](#)
- [March Report](#)

4. Policy Review: Nil

5. Curriculum Review:

- [Primary Maths](#)
- [Secondary Maths](#)

6. Strategic Focus:

- Waimate Site Manager's [Report](#)
- Principal's Report: [Report.](#)
- Board discussion

7. Special Topic:

- **Property Plan** - rescheduled to 25th May meeting
- [Confirm Annual Plan](#)
- **Retention Targets**
- [Amendment to Charter](#)

[Proposed Year 9 and 10 trip to 'The Farm' 26th - 28th May.](#)

8. In Committee:

- **[Request for "In Committee" to discuss school staffing. DR](#)**

9. Confirmation of previous minutes:

10. Matters Arising:

11. Meeting Closure 5-15 mins

- Comments on meeting procedures and outcomes
- Preparation for next meeting

2021	23 Feb	9 Mar	13 Apr	25 May	06 Jul	17 Aug	28 Sep	09 Nov
Policy Review (5-15 Mins)	Privacy	Financial Planning & Financial Condition		Asset Management		Theft and Fraud Prevention		Health and Safety & legal responsibilities
Curriculum Review (5-15 Mins)		Gateway TA	Maths Primary LG Secondary YV Technology TV Arts (and MPA)	Te Reo	Literacy Primary JR Secondary TW	Biblical Studies DR – all class teachers to provide brief statements to DR	Health and PE Primary DP Secondary KL	Science Primary DP Secondary THV
Strategic Focus (45-60 Mins)		Variance reports and annual targets confirmed	Waimate Site Managers Report	Local Curriculum DR, YV, DP	3 Year SP		Satellite progress report	Budget
Special Topic (45-60 Mins)	Principal's appraisal report and agreement	Charter Consultation	Property plan Confirm Annual Plan	Special Character				Annual Plan