

Meeting Agenda Date 2022

1. **Administration Matters**
 - Apologies
2. **Board Correspondence** 5-15 mins
3. **Financial Report** 5-15 mins
 - Presentation and analysis of the financial accounts
4. **Other Committee** (if appropriate)
5. **Policy Review:** (see Annual Agenda) 5-15 mins **Nil**
6. **Curriculum Review** (see Annual Agenda) 5-15 mins Social Science including local history and Biblical Studies - **Report not ready**
7. **Strategic Focus** (see Annual Agenda) 45-60 mins:
 - **Principal's Report:** Ongoing summary of progress to date.
Visiting Ministry FYI
Recommend approval for Ropu Kapa Haka trip to Rotorua July 6-8.
Recommend approval for Ropu Kapa Haka school based noho event in preparation for Rotorua Trip.
- **Board discussion**
Caretaker role
8. **Special Topic:** (see Annual Agenda) 45-60 mins: NCEA Progress
9. **Confirmation of previous minutes**
10. **Meeting Closure** 5-15 mins
 - Comments on meeting procedures and outcomes
 - Preparation for next meeting

2022	08 Feb	22 Mar	3 May	14 Jun	26 Jul	23 Aug	6 Sep	18 Oct
Policy Review (5-15 Mins)	Principal's appraisal report and agreement	Health and Safety & legal responsibilities		Board Roles and Responsibilities		Trustees' Code of Ethics		Chairperson's Role
Curriculum Review (5-15 Mins)	Variance reports and annual targets confirmed		Social Science including local history and Biblical Studies		Health and PE		Arts: Visual and Performing	
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Policy Review (5-15 Mins)	Principal's appraisal report and agreement	Health and Safety & legal responsibilities		Board Roles and Responsibilities		Trustees' Code of Ethics		Chairperson's Role
Strategic Focus (45-60 Mins)	Annual Plan Approved	Literacy		Numeracy		Ongoing summary of progress to date		Budget
Special Topic (45-60 Mins)	Pandemic Plan		NCEA Progress		Property Report		NCEA Progress	