

## 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 Nil
7. **Strategic Focus** (see Annual Agenda) 45-60 mins: Nil
- **Principal's Report:** Ongoing summary of progress to date.
- **Board discussion**
8. **Special Topic:** (see Annual Agenda) 45-60 mins:
  - NCEA Progress Report
  - Property Report
9. **Confirmation of previous minutes**
10. **Meeting Closure** 5-15 mins
  - Comments on meeting procedures and outcomes
  - Preparation for next meeting

Meeting link To join the video meeting, click this link:

<https://meet.google.com/dxc-yquk-jmo>

Otherwise, to join by phone, dial +1 518-547-0477 and enter this PIN: 898 537 372#

2022	08 Feb	22 Mar	3 May	14 Jun	26 Jul	23 Aug	6 Sep	18 Oct	22 Nov
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		
Policy Review (5-15 Mins)	Principal's appraisal report and agreement	Health and Safety & legal responsibilities		<a href="#">Board Roles and Responsibilities</a>		<a href="#">Trustees' Code of Ethics</a>		<a href="#">Chairperson's Role</a>	
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		