

## Meeting Agenda Date 14th June 2022

1. **Administration Matters**
  - Apologies: David Rogers
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 [Board Roles and Responsibilities](#)
6. **Curriculum Review** (see Annual Agenda) 5-15 mins
7. **Strategic Focus** (see Annual Agenda) 45-60 mins:  
Mathematics / Numeracy Reports: [Primary](#) [Secondary](#)
- **Principal's Report:** [Ongoing summary of progress to date.](#)  
[Recommend approval for OPC trip](#) and [here](#)  
[Recommend approval for Rotorua trip](#)
- **Board discussion**  
ERO signal School Review beginning T3.  
Appointments Committee meet Thursday 23rd June 10:30am. David Rogers, Yvonne Vujcich, David Prickett, + Board member TBC.
8. **Special Topic:** (see Annual Agenda) 45-60 mins:
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	
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	