

Meeting Minutes: 26 July 2022

1. **Administration Matters** - Opened at 5:30pm - M Norman
 - Apologies
Mike Shaw, Liz Cook
 2. **Board Correspondence** 5-15 mins
 - That the inwards be accepted and the outwards approved. D Rogers/ Carried
 3. **Financial Report** 5-15 mins
 - That the Financial Report be accepted. D Rogers/ Carried
 - 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](#)
Presentation and discussion led by Yvonne Vujcich.
Property Report - **carried over to next meeting.**
 9. **Confirmation of previous minutes**
- Moved M Norman/ D Rogers Carried
10. **Meeting Closure** 5-15 mins
 - Comments on meeting procedures and outcomes
 - Preparation for next meeting
- Additional meeting to be added to the calendar in November.

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		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		