

## **Unconfirmed Meeting Minutes October 25th 2022 (Dinner is supplied @ 5:00pm)**

### **1. Administration Matters**

Present: M Tito (6:08pm), D Rogers, M Norman, C Paraone, Paraone, M Shaw, P Geisbers and D Prickett.

Apologies: Nil

### **2. Board Correspondence [Outwards](#)**

Resolved: “**THAT** THE CORRESPONDENCE BE APPROVED.”

D Rogers/P Geisbers

### **3. Financial Report [Governance Report](#)**

Presentation and analysis of the financial accounts

Resolved: “**THAT** THE FINANCIAL REPORT BE ACCEPTED AND THE ACCOUNTS PRESENTED BE PAID.”

D Rogers/D Prickett

### **4. Policy Review: [Presiding Member’s Role](#)**

Resolved: “**THAT** THE BOARD COMPARE OUR POLICY WITH THE NZSTA EXEMPLARS NEXT MEETING.”

D Rogers/M Norman

Tabled for board information and comment being that they are topical at this time.

[Health Consultation Process/confirmation](#)

[Health and Safety Policy](#)

[Equity Policy](#) - Discrimination, Inclusion discussion

Governance and Operational Policy Framework

### **5. Strategic Focus**

Budget is not ready for presentation to the Board.

**Principal’s Report:** [Ongoing summary of progress to date.](#)

Resolved: “**THAT** THE PRINCIPAL’S REPORT BE RECEIVED.”

D Rogers/M Shaw

Resolved: “That the Y7-8 Waima and the Rainbow Ends trips with RAM forms be approved.”

D Rogers/ D Prickett

**6. Special Topic: Property Report**

Resolved: “**THAT** THE PROPERTY REPORT BE RECEIVED.”

M Shaw/D Prickett

**7. Confirmation of [previous minutes](#)**

**8. Meeting Closure**

Comments on meeting procedures and outcomes. Bring forward outstanding matters.

Preparation for next meeting 29th November

2022	08 Feb	22 Mar	3 May	14 Jun	26 Jul	23 Aug	27 Sep	25 Oct	Nov/Dec
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	Framework
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		Health Curriculum
Strategic Focus (45-60 Mins)	Annual Plan Approved	Literacy		Numeracy		Ongoing summary of progress to date		Budget	Budget
Special Topic (45-60 Mins)	Pandemic Plan		NCEA Progress		Property Report		NCEA Progress		NCEA PaCT Data