**Meeting Agenda Date 09/05/2023**

1. **Administration Matters**. Opened in prayer - David Prickett

* Present: Mike Norman, Kathy Paraone, Tiana Paraone, Monte Tito, Peter Giesbers, David Rogers, David Prickett.
* Apologies Mike Shaw

1. **Board Correspondence** 5-15 mins

**Moved:** That the inwards be accepted and the outwards be approved.

Mike Norman/David Prickett

**Carried**

1. [**Financial Report** 5-15 mins](https://drive.google.com/file/d/1AwHMdLmCTldJd9KCC0r9vcNoOLia4rgZ/view?usp=drive_link) (April Report) (May report may be available prior to the meeting).

* Presentation and analysis of the financial accounts
  1. **Moved:** That the Financial Report be accepted and accounts for payment approved.

Peter Giesbers/Monte Tito

**Carried**

1. **Other Committee** (if appropriate)
2. **Policy Review**: (see Annual Agenda) 5-15 mins
3. **Curriculum Review** (see Annual Agenda) 5-15 mins

[Primary Literacy Repor](https://docs.google.com/document/d/1As5cM-s7OcdKFLR35S9McKLH7H_yVLai/edit?usp=share_link&ouid=114244282598717413605&rtpof=true&sd=true)t

**Moved:** That the Primary Literacy Report be accepted

Kathy Paraone/Mike Norman

**Carried**

Mathematics shifted to July meeting to take into account most recent assessments.

1. **Strategic Focus** (see Annual Agenda) 45-60 mins:

Numeracy shifted to the July meeting to take into account most recent assessments.

* **Principal’s Report**: [Ongoing summary of progress to date.](https://docs.google.com/document/d/1DSRKczDReLBePbTsKdHARdxlgHUdAhDK/edit?usp=drive_link&ouid=114244282598717413605&rtpof=true&sd=true)

Moved that the Principal’s Report be accepted.

David Rogers/Kathy Paraone

**Carried**

* **Board discussion**

**Moved:** That the Board approves applications to Oxford Sports Trust for the sum of $1,855,86 to purchase sporting apparel.

**Moved:D Rogers/Kathy Paraone**

**Carried**

**Moved:** Approval for trips - [Kaihanga o nga Whetu](https://drive.google.com/file/d/1DR9Zl6CGBo7L6wGOaL_BydVpuXR4zdNv/view?usp=drive_link) Festival and [Outdoor Pursuits Centre](https://drive.google.com/drive/folders/1UnxwMeTNiheqOv728slVvwIvGZtjEi1E?usp=drive_link)atNational Park be approved

**Moved: D Rogers/Peter Giesbers**

**Carried**

Note: Modify RAM form to account for adequate supervision Section#4

1. **Student Rep:** Summary of Student Council feedback.
2. **Special Topic:** (see Annual Agenda) 45-60 mins: Special Character Report

Discussion: Year 14 course possibility using Laidlaw College as providers.

1. [**Confirmation of previous minutes**](https://docs.google.com/document/d/18MEGt1YIo6I2VhQ5bHeGGcPs8ub6zSuefdGzKXXJspY/edit?usp=drive_link)

**Moved:** That the minutes of the previous meeting (16th May 2023) be approved

Peter Giesbers/Monte Tito

**Carried**

**Matters Arising: Nil**

1. **Meeting Closure** 5-15 mins

* Comments on meeting procedures and outcomes

Discussed meeting start times. Decision to move back to 4:00. Will review when new trustees are elected or when members raise the matter as a matter to be reconsidered.

* Preparation for next meeting

Next meeting July 5th at 4:00pm

Meeting Closed in prayer - Mike Norman: 6:50pm

| 2023 | 07 Feb | 21 Mar | 09 May | 13 Jun | 25 Jul | 05 Sep | 17 Oct | 28 Nov |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Policy Review  (5-15 Mins) | [Board Meetings](https://docs.google.com/document/d/1ujevKHJWfRQVc5Wl-8XsWXUodV_Uf8FY/edit#heading=h.3rdcrjn) |  | [Board Committees](https://docs.google.com/document/d/1ujevKHJWfRQVc5Wl-8XsWXUodV_Uf8FY/edit#heading=h.2xcytpi) [Board Review](https://docs.google.com/document/d/1ujevKHJWfRQVc5Wl-8XsWXUodV_Uf8FY/edit#heading=h.1ci93xb) |  | [Delegations to the Principal](https://docs.google.com/document/d/1ujevKHJWfRQVc5Wl-8XsWXUodV_Uf8FY/edit#heading=h.2p2csry) |  | [PrincipalPerformance Appraisal](https://docs.google.com/document/d/1ujevKHJWfRQVc5Wl-8XsWXUodV_Uf8FY/edit#heading=h.3o7alnk) |  |
| Curriculum Review  (5-15 Mins) |  | Technology |  | Mathematics |  | Literacy |  | Music |
| Strategic Focus (45-60  Mins) | Variance Reports and Annual Targets  Confirmed | Literacy |  | Numeracy | Ongoing summary of progress to date |  | Budget |  |
| Special Topic (45-60  Mins) |  | Principal’s Performance Report | NCEA Progress | Special Character Report |  | NCEA Progress |  | Annual Planning |