

Meeting Agenda Date 05/09/2023 4:00pm

- 1. Administration Matters**
 - Apologies
- 2. Board Correspondence** 5-15 mins
- 3. Financial Report** 5-15 mins Not available currently (01/09/2023)
 - 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
- 7. Strategic Focus** (see Annual Agenda) 45-60 mins:
 - **Principal's Report:** [Ongoing summary of progress to date.](#)
 - **Board discussion**
- 8. Student Rep:** Summary of Student Council feedback.
- 9. Special Topic:** (see Annual Agenda) 45-60 mins:
- 10. Confirmation of previous minutes**
- Matters Arising:**
- 11. Meeting Closure** 5-15 mins
 - Comments on meeting procedures and outcomes
 - Preparation for next meeting

2023	07 Feb	21 Mar	09 May	13 Jun	1 August	05 Sep	17 Oct	28 Nov
Policy Review (5-15 Mins)	Board Meetings		Board Committee's Board Review		Delegations to the Principal		Principal Performance Appraisal	
Curriculum Review (5-15 Mins)		Technology		Mathematics		Literacy		Music
Strategic Focus (45-60 Mins)	Variance Reports and Annual Targets	Literacy		Numeracy	Ongoing summary of progress to date		Budget	

	Confirmed							
Special Topic (45-60 Mins)		Principal's Performance Report	NCEA Progress	Special Character Report		NCEA Progress		Annual Planning

