

Meeting Agenda

Opening Prayer: K Paraone

1. Administration Matters

- Present: Monte Tito Harmony Soatini, Kathy Paraone, Rob Torr, David Rogers, Elizabeth Anderson-Podal .
- Apologies: Mike Shaw

2. Board [Correspondence](#) 5-15 mins

That inwards correspondence be accepted and outwards approved

D Rogers/K Paraone

CARRIED

3. Financial Report 5-15 mins

- [Presentation and analysis of the financial accounts](#)
- That the finance report be accepted and accounts approved for payment.

D Rogers/H Soatini

CARRIED

4. Other Committee (if appropriate)

5. Policy Review: (see Annual Agenda) 5-15 mins Personnel Policy

6. Curriculum Review (see Annual Agenda) 5-15 mins Nil

7. Strategic Focus (see Annual Agenda) 45-60 mins: Literacy targets initial view and discussion.

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

That the Principal's report be accepted

M Tito/K Paraone

Carried

- **Staff Report** (if any)

- **Student Report** (if any)

8. Special Topic: (see Annual Agenda) 45-60 mins: Nil

9. Previous Meeting Minutes - Confirmation and Matters arising

Matter arising: "That the Board receive an explanation for why L1 Sci achieved a 33.3% external pass rate."

That the minutes of the previous meeting are confirmed as a true and accurate record

M Tito/E Anderson-Podal

Carried

Closing Prayer: M Tito

10. Meeting Closure 5-15 mins

- Comments on meeting procedures and outcomes
- Preparation for next meeting

| 2024 | 13 Feb | 18 Mar | 07 May | 18 Jun | 30 Jul | 10 Sep | 22 Oct | 03 Dec |
|--|--|---|----------------------------|-----------------|-------------------------------|---------|--|---|
| Policy Review (5-15 Mins) | Disciplinary Process Principal's Professional Expenses Reporting to the Board | Updating Board policies and Management policies and procedures. | Curriculum Delivery Policy | | Personnel Policy | | Financial Planning, Financial Condition, Asset Management Policies | Pandemic, Health and Safety Policy Legal Responsibilities Policy |
| Curriculum Review (5-15 Mins) | | Te Reo | | Gateway | | Science | | Social Sciences |
| Strategic Focus (45-60 Mins) | Annual Targets, plan and variance report | | NCEA Progress | | Numeracy and Literacy Targets | | Budget, Annual Plan | Numeracy and Literacy Targets |
| Special Topic | | Special Character | | Property Report | | | NCEA Progress | |
| Note: Special Topic can be set by board as the need determines and reviewing the implementation of policy begins at Board Governance Policy page 3. | | | | | | | | |