



BOARD OF TRUSTEES MEETING AGENDA

21st November 2018

TIME	NUMBER		LED BY	UPLOADED TO DROPBOX
6:00pm 15 min	1	ADMINISTRATION	Mike	
	1.1	Present		
	1.2	Apologies		
	1.3	Declaration of Interests		
	1.4	Confirmation of Minutes <ul style="list-style-type: none"> • 19 September 2018 	Mike	
	1.5	Action Items, Amendments, Acceptance		
	2	GUEST SPEAKERS Nil		
6:15pm 30 min	3	DECISIONS		
	3.1	Principal's Report		
	3.2	<ul style="list-style-type: none"> • Motion – Board approves the School Donation amount for 2019 (1 Child - \$180, 2+ children - \$330) and classroom donation for 2019 (Year 0-3 - \$60 and Year 4-8 - \$90) 	Raewyn	Yes
	3.3	<ul style="list-style-type: none"> • Motion – Board ratifies the permanent appointment of Ran Yae for 2019. 	Raewyn	Yes
	3.4	<ul style="list-style-type: none"> • Motion – Board ratifies the two appointments for the COL in-school leader positions – Karl Ganda and Carli Michelsen. 	Raewyn	Yes
	3.5	<ul style="list-style-type: none"> • Motion – Board approves the Hillary Outdoors Pursuits Camp at Tongariro National Park over the period 3 February to 8 February (10 students in Years 7/8). 	Raewyn	Yes
	3.6	<ul style="list-style-type: none"> • Motion - Board approves the principal's report as tabled. 	Raewyn	Yes
	3.8	RSM Audit Proposal <ul style="list-style-type: none"> • Motion – Board approves RSM Audit fee proposal for financial years 2018, 2019, and 2020. 	Mike	Yes
	3.9	DISCUSSIONS NZSTA OIA Request (Regan Cunliffe)	Mike	
	3.10	School Docs Overview	Raewyn	
6:45pm 60 min	4	STRATEGIC PLANNING		
	4.1	Strategic Goals	Mike	Yes
	4.2	Inclusive Practices Tool	Raewyn	Yes
	4.3	Annual Plan 2018 Review	Raewyn	Yes



7:45pm 30 min	5	MONITORING		
	5.1	Finance Report	Raewyn	Yes
	5.2	Health and Safety	Raewyn	Yes
	5.3	Property	Raewyn	Yes
	5.4	School Docs Periodic Review <ul style="list-style-type: none"> • Harassment • Improving Educational Outcomes for Maori Students 	Raewyn	Yes
8:15pm 5 min	6	ADMINISTRATION/CORRESPONDENCE		
	6.1	WSBOT Emails:		
	6.2	21Sep18: MOE - Timatunga School	Mike	Yes
	6.3	26Sep18: Auckland Transport - 40km/h Signs		Yes
	6.4	14Oct18: BHQ AK - Notice of Asbestos Removal		Yes
	6.5	17Oct18: Robyn Smith – BOT Meeting dates		Yes
	6.6	08Nov18: NZEI - Notice of Strike Action		Yes
		** Received in Public Excluded Agenda **		
	6.7	24Sep18: Kim Weston – Confidential email to BOT		Yes