

BOARD OF TRUSTEES MEETING AGENDA
7th AUGUST 2019



TIME	NUMBER	ITEMS	LED BY	INFORMATION UPLOADED TO GOOGLE DRIVE	
6.00pm 15mins	1.0	ADMINISTRATION	Chair		
	1.1	Present			
	1.2	Apologies <ul style="list-style-type: none"> • Nil 			
	1.3	Declaration of Interests			
	1.4	Confirmation of Minutes <ul style="list-style-type: none"> • 19th June 2019 	Chair		Yes
	1.5	Action Items, Amendments, Acceptance			
6.15pm 45mins	2.0	PRINCIPAL'S REPORT	Raewyn	Yes	
	2.1	Decisions/Motions: <ul style="list-style-type: none"> • Board approves for the school to apply to Waitakere Trusts Million Dollar Mission for playground funding 			
	2.2	5YA Update			
	2.3	Bike track maintenance and strategic planning			Yes
	2.4	STRATEGIC PLANNING			
	2.4.1	Strategic Goal 3 - Update			Yes
	2.5	MONITORING			
2.5.1	Health and Safety / Property	Yes			
2.5.2	Finance Report	Yes			
	3.0	DECISIONS - Nil			
7.00pm 45mins	4.0	DISCUSSIONS	Chair		
	4.1	WSBOT Email access for Board Members			
	4.2	Engaging Maori in Governance			
	5.0	STRATEGIC PLANNING - Nil			
	6.0	ADMINISTRATION/CORRESPONDENCE		Yes	
6.1	WSBOT Emails (Inbox): <ol style="list-style-type: none"> 1. 4 July 2019 - NZEI Letter - Notice of Strike Primary Principals 				
6.2	<ol style="list-style-type: none"> 2. 26 July 19 - NZEI Letter - Paid Union Meetings for Primary Principals 3. 26 Jul 19 - NZSTA Email - Lump Sum Payment to Teachers WSBOT Emails (Outbox): <ul style="list-style-type: none"> • Nil 				

NOTE: Prior to meeting closure, all action items must be minuted (by the Board Secretary) and who is responsible for actioning them. Action item updates will be requested at the next board meeting.