

BOARD OF TRUSTEES MEETING AGENDA
19 AUGUST 2020



| TIME | No. | ITEMS | LED BY | INFORMATION UPLOADED TO GOOGLE DRIVE |
|--------|---|--|--|--|
| 6.00pm | 1.0 1.1 1.2 1.3 1.4 1.5 | ADMINISTRATION Present Apologies Declaration of Interests Confirmation of Minutes <ul style="list-style-type: none"> • 17 June 2020 Action Items, Amendments, Acceptance | Chair | Yes |
| 6.10pm | 2.0 2.1 2.1.1 2.1.2 2.1.3 2.2 2.2.1 2.2.1.1 2.2.2 2.2.3 2.2.4 2.2.5 2.2.6 2.2.7 2.3 2.3.1 2.3.2 | PRINCIPAL'S REPORT Decisions Motion - Board approves 2021 Hillary Outdoors Camp in principle - awaiting RAMs for finalised activities Motion - Board approves a NZEI TOD on 27 October 2020, as per the Collective Agreement Motion - Board approves school dates for 2021 (4 Feb - 16 Dec 2021 = 380 half days) Discussions Team Leader Reports 2020 Mid Year Data Update Learning Support Coordinator's Report APPA PCT Pilot Annual Plan Update - Verbal Karakia - Meeting Procedure School Hui - 23 September Hero Update Hillary Outdoors Proposal (2.1 above) Monitoring Health and Safety/Property Monthly Finance Reports | Raewyn Raewyn Raewyn Team Leaders Molly Jill Raewyn Raewyn Raewyn Raewyn Molly Greg Raewyn Raewyn | Yes No Yes Yes Yes Yes No Yes No Yes Yes Yes Yes |
| | 3.0 3.1 | DECISIONS Nil | | |
| 7.00pm | 4.0 4.1 4.2 4.3 | DISCUSSIONS Board Policy Framework School Zoning 5YA Update - Verbal | Chair Chair Chair | Yes Yes No |
| | 5.0 5.1 | STRATEGIC PLANNING Nil | | |

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|---------------------------|---|--------------|------------|
| <p>6.0 6.1</p> | <p>ADMINISTRATION/CORRESPONDENCE WSBOT Emails - Inbox</p> <ol style="list-style-type: none"> 1. 18 Jun- SchoolDocs Advisory 2. 24 Jun - AK Sport Covid Update 3. 08 Jul - NZ Sport Sector Update 4. 17 Jul - NZEI Clarification of roles 5. 21 Jul - SchoolDocs Advisory 6. 28 Jul - MOE Bulletin 7. 04 Aug - MOE Bulletin 8. 10 Aug - NZ Sport Funding Update 9. 12 Aug - Ak Sport Covid Update 10. 14 Aug - SchoolDocs Advisory | <p>Chair</p> | <p>Yes</p> |
| <p>6.2</p> | <p>WSBOT Emails - Outbox</p> <ol style="list-style-type: none"> 1. 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.