

BOARD OF TRUSTEES MEETING AGENDA

07 July 2021



WHENUAPAI SCHOOL
Living is Striving

TIME	No.	ITEMS	LED BY	INFORMATION UPLOADED
6.00pm	1.0 1.1 1.2 1.3 1.5 1.6 1.7	ADMINISTRATION Present Apologies Declaration of Interests Confirmation of Minutes <ul style="list-style-type: none"> • 26 May 2021 Action Items, Amendments, Acceptance Speaking Rights Motion - Chair moves that Paige Chellew (Acting Deputy Principal) is given speaking rights for the duration of the meeting.	Chair Chair Chair	 Yes No
6.05pm	2.0 2.1 2.1.1 2.2 2.2.1 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 2.3.3	PRINCIPAL'S REPORT Decisions Motion - Board approves the Budget for the Statement of Financial Position 2021 Discussions Annual Goal 1&2 Update Mid Year Achievement Report / Data Update Year 5/6 (Kakapo) Achievement Report Year 7/8 (Kahu) Achievement Report Write that Essay Report Digital Technologies Report Te Wananga and Māori Achievement Report Monitoring Health and Safety/Property May Monthly Finance Reports Finance Committee Meeting Minutes	Molly Molly Molly Molly Molly Molly Molly Molly Molly Molly Molly	Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
	3.0	BOT DECISIONS - Nil		
7.00pm	4.0	BOT DISCUSSIONS - Nil		
	5.0	STRATEGIC PLANNING - Nil		
7.30pm	6.0 6.1 6.2	ADMINISTRATION/CORRESPONDENCE WSBOT Emails - Inbox 1. 24 May 21 PA Email - Term 2 SchoolDocs Policy Reviews 2. 28 May 21 PA Email - NZSTA email re Budget 2021 implications for Boards 3. 28 May 21 PA Email - NZSTA invite ti Cultivating the seeds of resilience 4. 1 June 21 - SchoolDocs Advisory 5. 9 June 21 - NZEI Email - Employment Relations Education Leave 6. 22 June 21 - SchoolDocs Advisory WSBOT Emails - Outbox - Nil	Chair	Yes

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.