



THE BOARD OF TRUSTEES MEETING
to be held Tuesday 25 October, 2016 at 5:30pm in the Jubilee Library
AGENDA

Agenda Item	Details	Time allocated
Karakia and Welcome		5 minutes
Apologies		
Conflicts/expressions of interest		
Minutes of previous meeting	Minutes of the Board Meeting held on 27 September 2016 - attached	5 minutes
Matters Arising	<ul style="list-style-type: none"> • ERO Feedback re timeline and process if available • Student Achievement: further update on Maori achievement – see Ps report • Community of Learning – see Principal’s report • Marketing 2017 – Enrolments – see P’s report • Health and Safety Legislation report from Sao 	50 minutes
Correspondence	CORRESPONDENCE IN NZ Education Gazette, 10/10 NZ STA September 2016	
Governance Matters	<ol style="list-style-type: none"> 1. LSM Report for October will be tabled 2. Process for review of Strategic Plan 3. Process for review of Education Group Recommendations 4. Policies: International Students Policies and review 5. Faculty Reporting on student achievement – progress against 2016 targets – 3 reports attached. Others will come to the November meeting. 6. Student Achievement Year 9 & 10 – will be tabled 	45 minutes
Principal’s Report	Other matters not covered above - Attached	15 minutes
Financial/ Property Committee	<ol style="list-style-type: none"> 1. Minutes of the Finance Committee Meeting on 20 September 2016 2. Statements of Financial Performance for September 2016 3 Report on meeting with Liona Blair, Property Liaison, MOE 	20 minutes
Other Reports		5 minutes
Over Night Trips	Update on 2017 Hawaii trip attached	
Health and Safety Issues		5 minutes
Appointment of Principal	Progress report (LSM)	30 minutes
Next Meeting	Tuesday 22 November 2016 in the Jubilee Library	
Closure / Karakia		8.30 p.m.