

**Agenda 15 February 2021**

**4.30pm**

**Staffroom**

**2 Halswell Rd Site**

**Agenda**

**Karakia**

**Whakawhanaungatanga and glimpses of the vision 15 minutes**

**Apologies - Michelle Warburton**

**Minutes of the meeting held on 7th December 2020**

**Approved:**

**Seconded:**

**Minutes of the In Committee Meeting 7th December 2020**

**Approved:**

**Seconded:**

**Matters Arising from the minutes:**

**Action Points:**

All complete

**Environment/Property**

**30 mins**

- a. *As per PCG reports/emails - pre read, questions taken*
- b. *Move date - Board to approve two days school closure dates tbc* **MOVE/SECOND**
- c. *Board to discuss commitment for Board money*

**Marriene's Principal Report** **10mins**

- As read, take questions
- **Charter 2021-2023 review** - as read, take questions - ?Ratify
- **Approve year 5 / 6 camp**

**Deep Dive Audit - Learning Differences - 10 mins**

Marina as SENCO to survey teachers

### **Communication in/out**

In Zone Community liaison regarding moving back to Lyttelton, call for enrollment interests/expectations and registrations of interest for planting days.

### **Finance**

**15 minutes**

November accounts - as read take questions

Banking Staffing/Entitlements

BDO Audit report and findings - as read, take questions

Credit Card sign off by Chair

### **Health and Safety Report** - Jared **10 mins**

COVID level 2 update

### **Policy** -

### **In Committee**

**15 mins**

Employment matter

### **Upcoming events**

- 24th February - Future Property meeting (Marriene/Abbey)
- 3rd March - Launch of the Kahukura Community of Practise Report - Addington School
- 4th March- Parent Hui 6pm
- 22nd March next Board meeting
- 26th March - 7.45am School blessing by Ngai Tahu - Board invited

**Self review survey will be sent via email - please complete!**

**Karakia**