

**Agenda 22 March 2021**

**4.30pm**

**Staffroom**

**2 Halswell Rd Site**

**Agenda**

**Karakia**

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

**Apologies - Michelle**

**Minutes of the meeting held on**

- **15th February 2021**

**Minutes of the In Committee Meeting**

- **7th February 2021**
- **15th February 2021**

**Matters Arising from the minutes:**

**Action Points:**

**Marriene's Principal Report                      10mins**

- As read, take questions

**Governance Admin**

- Review Board Code of Behaviour and re-sign code of conduct - All
- Review process when a parent contacts BOTH Board and Management - discuss
- Review/report on Whakamana Te Tiriti O Waitangi - Jodi

**Deep Dive Audit - 20 mins**

- Learning Differences - Michael to report back
- Professional Learning around Annual/Triennial Review and Audit document (how to read, using the Domains and NAGS to guide our Governance) - Marriene and Jared to lead

**Environment/Property**

**30 mins**

- a. *As per PCG reports/emails - pre read, questions taken*
- b. *Update Future Property Mtg (5YA, 10YP, resources, Property Asset Advisor)*

**Communication in/out**

In Zone Community liaison

**Finance** **15 minutes**

accounts - as read take questions

Banking Staffing/Entitlements

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

**Policy** - Finance and Property Management & Home Learning

**In Committee** **15 mins**

**Upcoming events**

- 26th March - 7.30am School blessing by Ngai Tahu - Board invited
- 8 April Hangi and Mihi Whakatau - Board invited
- 3rd May- next meeting in the NEW board room!!

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

**Karakia**