

Meeting Agenda March 21st 2023

1. **Administration Matters**
 - Apologies
2. **Board Correspondence** [5-15 mins](#)
3. **Financial Report** [5-15 mins](#)
 - [Presentation and analysis of the financial accounts](#)
4. **Other Committee** (if appropriate)
5. **Policy Review:** (see Annual Agenda) 5-15 mins
6. **Curriculum Review** (see Annual Agenda) 5-15 mins
7. **Strategic Focus** (see Annual Agenda) 45-60 mins:
 - **Principal's Report:** [Ongoing summary of progress to date.](#)
 - **Board discussion**
 - [Request Approval for Urupukapuka Camp](#)
 - Confirm arrangements for [Auckland camp](#) and final approval
 - [Approval Rotorua](#) Trip (Holidays)
8. **Student Rep:** Summary of Student Council feedback.
9. **Special Topic:** (see Annual Agenda) 45-60 mins: Physical Restraint Policy required
10. [Confirmation of previous minutes](#)
11. **Meeting Closure** 5-15 mins
 - Comments on meeting procedures and outcomes
 - Preparation for next meeting

2023	07 Feb	21 Mar	02 May	13 Jun	25 Jul	05 Sep	17 Oct	28 Nov
Policy Review (5-15 Mins)	Board Meetings		Board Committees Board Review		Delegations to the Principal		Principal Performance Appraisal	
Curriculum Review (5-15 Mins)		Technology		Mathematics		Literacy		Music
Strategic Focus (45-60 Mins)	Variance Reports and Annual Targets Confirmed	Literacy		Numeracy	Ongoing summary of progress to date		Budget	
Special Topic (45-60 Mins)		Principal's Performance Report	NCEA Progress	Special Character Report		NCEA Progress		Annual Planning