

## Meeting Agenda Date 09/05/2023

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 Board Committees
6. **Curriculum Review** (see Annual Agenda) 5-15 mins Literacy. Technology
  - [Secondary Literacy Report](#)
  - Primary Literacy Report
  - [Technology Scheme](#)
  - [Technology Report](#)
7. **Strategic Focus** (see Annual Agenda) 45-60 mins:
  - [Health Curriculum discussion](#)
  - **Principal's Report:** [Ongoing summary of progress to date.](#)
  - **Board discussion**
    - [Signed resolution to seek funding.](#)
8. **Student Rep:** Summary of Student Council feedback.
9. **Special Topic:** (see Annual Agenda) 45-60 mins: NCEA Progress
10. **Confirmation of [previous minutes](#)**  
**Matters Arising:**

Trip BE APPROVED SUBJECT TO THE Y12 LIST BEING ADDED TO THE URUPUKAPUKA CAMP AND THE AMENDMENTS OF NEW STAFF AND PROGRAMME BE ADDED TO THE AUCKLAND TRIP.”

Required details were provided to the Principal  
Principal's Appraisal Summary will be tabled at the meeting.
11. **Meeting Closure** 5-15 mins
  - Comments on meeting procedures and outcomes
  - Preparation for next meeting

2023	07 Feb	21 Mar	09 May	13 Jun	25 Jul	05 Sep	17 Oct	28 Nov
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Policy Review (5-15 Mins)	Board Meetings		Board Committees		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

