



Rangitoto Board of Trustees Meeting Agenda 07/08/2023 at 6.00pm

Call Meeting to Order
Present / Apologies
Declaration of Interests

Strategic Decisions:

(Strategic decisions made if required)

- Finance Reports – June
- Policy Review
 1. Inclusive Education
 2. Maori Education
 3. Learning Support
- Approve annual accounts – Defer (Still not available)
- Pips Leave

Strategic Discussions:

(Ongoing summary of progress to date- projects/budget/charter)

- Principals Report
- Principal performance update – Defer to next meeting
- Mid year budget review
- Complaints Policy – sent home in newsletter
- Stock scheme
- House and deck quotes – not available yet
- Health and PE community consultation
- School Camps

Monitoring:

(Exploration of Key Result Area eg goals / targets, data analysis)

- Mid year student achievement

Administration

1. Table last month's minutes
2. Matters arising
3. Correspondence – N/A

Meeting Closure:

Identify Agenda Items for Next Meeting:

- .
- .

Next Meeting Date: 11 September 2023 6pm



*At Rangitoto School we endeavour to grow:
Confident, Caring, Curious & Creative*



**Rangitoto School Board of Trustees
Correspondence for Meeting 07/08/23**

Correspondence Item	Date Received	Notes



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