



Rangitoto Board of Trustees Meeting Agenda 12/06/2023 at 6.00pm

PRE-MEETING:	Policy Ref:	Led By:	Time:
Call Meeting to Order Present / Apologies Declaration of Interests	Gov Policy	Chair	5 mins
Strategic Decisions: <i>(Strategic decisions made if required)</i> <ul style="list-style-type: none"> • Finance Reports – May • Policy Review – EOTC <ol style="list-style-type: none"> 1. Transport • Approve annual accounts – Defer • Charter review • Mid year budget review • Employee morale survey - Defer 			
Strategic Discussions: <i>(Ongoing summary of progress to date- projects/budget/charter)</i> <ul style="list-style-type: none"> • Student achievement – Ongoing • Curriculum delivery • Christmas party ideas 		CEO	
Monitoring: <i>(Exploration of Key Result Area eg goals / targets, data analysis)</i> <ul style="list-style-type: none"> • Principal’s Report 		CEO	
Administration 1. Table last month’s minutes 2. Matters arising		Chair	10 mins
Meeting Closure: Identify Agenda Items for Next Meeting: <ul style="list-style-type: none"> ○ . ○ . Next Meeting Date: TBC		Chair	5 mins

Delegation List and Conflict of Interest Register can be found in Board Meeting Folder



**Rangitoto School Board of Trustees
Correspondence for Meeting 12/06/23**

Correspondence Item	Date Received	Notes
1. BNZ – Reminder about moving from Netguard tokens to mobile authentication	1/6/23	

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