



Rangitoto Board of Trustees Meeting Agenda 22/05/2023 at 6.00pm

PRE-MEETING: Please read, understand and sign: Trustee Code of Behaviour & Relationships – Board, Chair, Principal	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> <ol style="list-style-type: none"> 1. Elect Jimmy onto the board 2. Financial Reports for <ul style="list-style-type: none"> • March 2023 • April 2023 3. Policy Review – School Docs <ul style="list-style-type: none"> • Education Outside the Classroom (EOTC) 4. Property – Quote from Marshalls Electrical 			
Strategic Discussions: <i>(Ongoing summary of progress to date- projects/budget/charter)</i> <ol style="list-style-type: none"> 1. Career Education 2. Student Achievement 3. PD Update <ul style="list-style-type: none"> • Defer to the next meeting 4. Approval Annual Accounts <ul style="list-style-type: none"> • Have not arrived, Defer to next meeting 		CEO	
Monitoring: <i>(Exploration of Key Result Area eg goals / targets, data analysis)</i> <ol style="list-style-type: none"> 1. Principal’s Report <ul style="list-style-type: none"> • Attendance/Enrolments • Finance • Property Management • Professional Development • Document Review 2. End of Year Staff/Board do <ul style="list-style-type: none"> • Date • Options – Races, Dinner at School, Other ideas 3. ANZAC Day – Student Participation 		CEO	
Administration <ol style="list-style-type: none"> 1. Table last month’s minutes 2. Matters arising 		Chair	10 mins

Meeting Closure: Identify Agenda Items for Next Meeting: ○ . ○ . Next Meeting Date: TBC		Chair	5 mins
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Delegation List and Conflict of Interest Register can be found in Board Meeting Folder



**Rangitoto School Board of Trustees
Correspondence for Meeting 22/05/2023**

Correspondence Item	Date Received	Notes
1.		

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