



## Rangitoto Board of Trustees Meeting Agenda 11/09/2023 at 6.00pm

**Call Meeting to Order**  
**Present / Apologies**  
**Declaration of conflicts of Interests**

**Strategic Decisions:**

*(Strategic decisions made if required)*

- Finance Reports – July & August
- Annual Accounts
- School House fire place
- Asset replacement - Oven

**Strategic Discussions:**

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

- Annual Plan/Charter Draft – Discuss current plan/Are we happy
- Draft budget – 2024 ideas/projects
- Employee morale survey
- Principal well being fund – what to spend on PD etc
- Audit
- BOT – Training – NZSTA
- Insurance renewal

**Monitoring:**

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

- Pip's performance update
- Health & PE Questionnaire

**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:** TBC



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



**Rangitoto School Board of Trustees  
Correspondence for Meeting 11/09/23**

| Correspondence Item | Date Received | Notes |
|---------------------|---------------|-------|
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