



Rangitoto Board of Trustees Meeting Agenda 20/03/2023 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> 1. Financial Reports for <ul style="list-style-type: none"> a. January 2023 b. February 2023 c. Te Kuiti Transport Network Group 2. Property - Healthy Homes follow-up for school house: <ul style="list-style-type: none"> a. Ventilation, b. Drainage, c. Draft stopping, d. Extraction fan. 			
Strategic Discussions: <i>(Ongoing summary of progress to date- projects/budget/charter)</i> 2. Principal Professional Growth Cycle <ul style="list-style-type: none"> a. Network and regular discussions with 2-4 full practicing certified registered teachers b. Feedback to board chair c. Report on learning and development. 3. FINNZ Questionnaire		CEO	
Monitoring: <i>(Exploration of Key Result Area eg goals / targets, data analysis)</i> 1. Principal's Report <ul style="list-style-type: none"> a. Developing graduate profile b. Roll return c. Budget review – teacher aide hours d. NZEI Conference e. Horse Trek 		CEO	
Administration 1. Table last month's minutes 2. Matters arising		Chair	10 mins
Meeting Closure: Identify Agenda Items for Next Meeting: Next Meeting Date: 15 th May 2023 TBC		Chair	5 mins

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

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



**Rangitoto School Board of Trustees
Correspondence for Meeting**

Correspondence Item	Date Received	Notes
1.		

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