



Rangitoto Board of Trustees Meeting Agenda 19/02/2024 at 6.00pm

Call Meeting to Order Present / Apologies
Administration <ol style="list-style-type: none">1. Interest register and conflicts of interest2. Table last meetings minutes3. Items to follow up from last meeting - Paint Quotes Principal performance process
Finance <ol style="list-style-type: none">1. Approve December and January financial reports2. Approve 2024 Budget3. Novopay debt
Board Discussion <ol style="list-style-type: none">1. Appoint chair2. Board code of conduct – Everyone to read and sign3. Annual delegations4. Complaints policy – needs to be advertised5. Approve the Triennial Review Programme6. Policy reviews - Te Tiriti o Waitangi Board responsibility Documentation and self review policy7. Auditor questions8. In-committee meeting
Principals report
Meeting Closure: Identify Agenda Items for Next Meeting: <ul style="list-style-type: none">○ .○ . Next Meeting Date: 04 March 2024 6pm

Rangitoto School Board of Trustees Correspondence for Meeting 16/02/24

Correspondence Item	Date Received	Notes