



TE KOROMIKO SWANNANOA SCHOOL

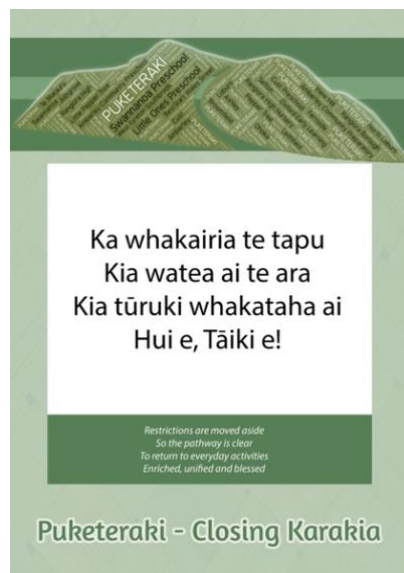
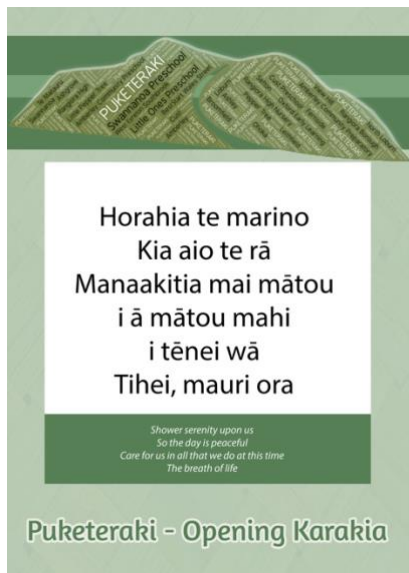
"a passion for learning, a pride in belonging"

Board Meeting Agenda

Date: Last Wednesday of each month

Time: 6pm

Location: Rotates around rooms (*Covid restrictions apply – scan, sanitise, wear a mask*)



1 Opening Matters

1.1 Opening Karakia, apologies, conflicts of interest.

2 Correspondence In/Out and Matters Arising

2.1 Correspondence in / out	<i>DRAFT MOTION</i> <i>Motion to accept correspondence</i> <i>Gill and Brian</i>	Decision
2.2 Board matters – any updates/ webinars / policy matters from NZSTA, Min Ed etc		Noting

3 Minutes of Previous Meeting

3.1 Any changes required / Acceptance of Minutes	<i>DRAFT MOTION</i> <i>Motion to accept correspondence</i>	Decision
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4 Reflections from Last Meeting

Reflecting on how our Board discussions and decisions align with our key strategic goals, plus any reflections on Board culture walks around the school.	Discussion (all)	Discussion
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5 Open Action Review Summary (from previous meeting)

Note colour coding – any in **red** need attention to resolve, remove or become BAU.



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6 Strategic Planning / Board Work Plan		
6.1 Strategic Planning <ul style="list-style-type: none"> Strategic plan focus for 2022 Board work plan Monitoring and Accountability 	<i>Gill/Brian</i>	Discussion
7 Reports		
Principal's Report		
7.1 Principals Report Approval	<i>MOTION</i>	Decision
7.2 Health & Safety (COVID Update)	<i>Brian</i>	Discussion
7.3 Curriculum	<i>Brian</i>	Discussion
7.4 Property	<i>Brian</i>	Decision
Financial Report		
7.5 Report approval	<i>DRAFT MOTION Ed</i>	Decision
Staff Rep Report		
7.6 Update from Kate	Kate	Noting
Grants Report		
7.7 Update (if any)	Brian	Noting
Home & School Report		
7.8 Update	Annusche / Ed	Noting
150th Report		
7.9 Update	Gill	Noting
8 In Committee		
8.1 TBC if required		
9 Next Meeting Confirm Date		
10 Meeting Closure		