

# Greenacres School Board Meeting

## Agenda / Rārangi take

Monday 20 March 2023 in the staffroom, 6:00pm

Rāhina, 20 Hikou 2023, Greenacres Rūma Kaimahi, 6.00pm

Agenda item:	Policy Reference:	Led by:	Time:
<b>1. Administration / Whakahaere</b>			10 mins
1.1 Present		Liz	
1.2 Apologies		Liz	
1.3 Declaration of interests	Gov	Liz	
1.4 Confirmation of previous meeting minutes		Liz	
1.5 Action point review		Liz	
<b>2. Strategic Decisions / Whakatau Rautaki</b>			45 mins
2.1 Charter and Annual Goals	Gov	Mike	
2.2 Civil Defence Review			
2.3 Review Strategic Planning Guidance	Gov		
<b>3. Monitoring / Aroturuki</b>			30 mins
3.1 Acceptance of Principal's report	Op	Mike	
3.2 Progress against Annual Goals and Plan	Op	Mike	
3.3 Finance & audit report. Motion: - That the January and February monthly financial reports be accepted	Op	Liz	
3.4 Draft Annual Financial Accounts	Op	Mike	
3.5 Principal Professional Growth Cycle	Gov		
3.6 Learning Support Needs	Op	Mike	
3.7 Board update to parents	Gov	Liz	
3.8 Fundraising Committee update	Op	Karen	
<b>4. Strategic Discussions / Matapakinga Rautaki</b>			30 mins
4.1 School Docs Reviews - Physical Restraint	Op	Mike	
4.2 Property update - 10ypp update - Weather tightness	Gov	Mike/Cam	
<b>5. Correspondence / Reta</b>			5 mins
5.1 Correspondence Received		Liz	
<b>6. General Business</b>			
6.1			
<b>7. Meeting closure / kati</b>			5 mins
7.1 - Action Point Review Preparation for next meeting (including identifying agenda items).		Liz	

# Correspondence List

Correspondence item	Directed to	Date

# Current Delegations

Delegation (as per governance manual)
<p>The Principal will not make any purchase:</p> <ul style="list-style-type: none"><li>• of over \$5,000 without having obtained comparative prices and quality</li><li>• of over \$5,000 without an adequate review on ongoing costs, value and reliability</li><li>• of over \$5,000 on a single item without first seeking board approval</li></ul>
<p>That the Disciplinary Committee members (all current trustees bar the principal) are delegated authority to implement the board's Disciplinary Committee Terms of Reference, as outlined in the board's Governance Manual.</p>
<p>That the Finance Committee members (Principal, plus one other Board member) are delegated authority to implement the board's Finance Committee Terms of Reference, as outlined in the board's Governance Manual.</p>
<p>That the board directs that, except where the board, at its discretion, otherwise determines, the deputy principal shall, in the absence of the principal from duty for periods not exceeding 2 weeks and for the full period or periods of such absence, perform all the duties and powers of the principal.</p>