

# Greenacres School Board Meeting

## Agenda / Rārangi take

Tuesday 22 March 2022 via Zoom 6:00pm

Rātū 22 Hikou Greenacres, 6.00pm

Agenda item:	Policy Reference:	Led by:	Time:
<b>1. Administration / Whakahaere</b>			10 mins
Karakia			
1.1 Present		Garrick	
1.2 Apologies		Garrick	
1.3 Declaration of interests	Gov	Garrick	
1.4 Confirmation of previous meeting minutes		Garrick	
1.5 Introductions		Garrick	
<b>2. Strategic Decisions / Whakatau Rautaki</b>			30 mins
2.1 Strategic Planning	Gov	Garrick	
2.2 BoT Annual Self Review	Gov	Mike	
2.3 Charter and Annual Goals	Gov	Garrick	
<b>3. Monitoring / Aroturuki</b>			30 mins
3.1 Acceptance of Principal's report	Op	Mike	
3.2 Finance & audit report. Motion: - That the January and February monthly financial reports be accepted	Op	Garrick	
<b>4. Strategic Discussions / Matapakinga Rautaki</b>			20 mins
4.1 Te Tiriti o Waitangi			
4.2 School Board Elections - 2022 - Overview and timeline	Gov	Garrick	
4.3 Greenacres Enrolment Zone	Gov		
4.4 Board Assurances - School Planning and Reporting (via email outside meeting)	Op	Mike	
4.5 School Docs Reviews (via email outside meeting) - Emergency Planning and Preparation - School Closure - Disaster Management - Crisis Management - COVID-19 information (updated by SchoolDocs)	Op	BoT members	
4.6 Property update	Gov		
4.7 Events Committee report	Op	Mike	
<b>5. Correspondence / Reta</b>			5 mins
5.1 Correspondence - Letter from Associate Minister of Education		Garrick	
<b>6. Meeting closure / kati</b>			5 mins
6.1 Action point review		Garrick	
6.2 Preparation for next meeting (including identifying agenda items for next meeting).		Garrick	

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# 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 (BoT Chairperson, 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>