

Greenacres School Board Meeting

Agenda / Rārangi take

Monday 8 May 2023 in the staffroom, 6:00pm

Rāhina, Waru o Harata 2023, Greenacres Rūma Kaimahi, 6.00pm

Agenda item:	Policy Reference:	Led by:	Time:
1. Administration / Whakahaere			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	
2. Strategic Decisions / Whakatau Rautaki			45 mins
2.1 Annual Report and Financial Statements	Gov	Mike	
2.2 Review Current Strategic Goals (Hauora, Whanaungatanga, Ako) - Discuss representation needs going forward	Gov	Liz	
2.3 Update on strategic planning consultation roadmap (end of page 2 of corresponding doc in pack)	Gov	Mike	
3. Monitoring / Aroturuki			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 March and April monthly financial reports be accepted	Op	Liz	
3.4 Curriculum Refresh rollout update	Op	Mike	
4. Strategic Discussions / Matapakinga Rautaki			30 mins
4.1 School Docs Reviews - EOTC School Docs Assurances - Computer Security & Cyber Safety - Student Attendance - Health Education - Child Protection - Abuse Recognition and Reporting - Evacuation/Emergency Kits and Supplies - Expenditure	Op	Mike	
4.2 Property update - 10ypp draft for acceptance	Gov	Mike/Cam	
5. Correspondence / Reta			5 mins
5.1 Correspondence Received		Liz	
6. General Business			

6.1 Gather board voice on reporting processes with whānau		Mike	
7. Meeting closure / kati			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)

The Principal will not make any purchase:

- of over \$5,000 without having obtained comparative prices and quality
- of over \$5,000 without an adequate review on ongoing costs, value and reliability
- of over \$5,000 on a single item without first seeking board approval

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.

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.

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.