

Greenacres School Board Meeting

Agenda / Rārangi take

Tuesday 17 May 2022, Greenacres Staff Room 6:00pm

Rātū 17 Haratua 2022, Greenacres Rūma Kaimahi, 6.00pm

Agenda item:	Policy Reference:	Led by:	Time:
1. Administration / Whakahaere			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	
2. Strategic Decisions / Whakatau Rautaki			30 mins
2.1 Property: Decision on Kano Fencing			
2.2 School Board Elections 2022	Gov	Garrick	
- Resolution to adopt staggered elections			
- Timeline			
3. Monitoring / Aroturuki			30 mins
3.1 Progress against Annual Goals and Plan	Gov	Mike	
- Slides 20, 23 and 28 most pertinent			
3.2 Acceptance of Principal's report	Op	Mike	
3.3 Finance & audit report. Motion:	Op	Michael / Ray	
- That the March and April monthly financial reports be accepted			
3.4 School annual report (annual financial statements)		Mike	
- Submit to MoE by 31 May			
4. Strategic Discussions / Matapakinga Rautaki			20 mins
4.1 Te Tiriti o Waitangi - Reflections from NZSTA training Part 1		All	
4.2 Property:			
- Trees and Hall		Michael	
- Other		Kat	
4.3 Board Assurances	Op	Mike	
- Digital Technology and Cyber Safety			
- Computer Security and Cybersecurity			
- Student Attendance			
- Health Education			
- Abuse Recognition and Reporting			
- Emergency Evacuation/Emergency Kit			
- Staff Usage & Expenditure (SUE) Reports			
- Risk Management			
(via email outside meeting)			
4.4 School Docs Reviews (via email outside meeting)	Op	BoT members	
- Reporting and Recording Accidents and Incidents			
- Behaviour Management			

4.5 Policy - Governance Manual update from meeting with School Docs	Op	Abby	
4.6 Events Committee report	Op	Mike	
5. Correspondence / Reta			5 mins
5.1 Correspondence		Garrick	
6. Meeting closure / kati			5 mins
6.1 Action point review		Garrick	
6.2 Preparation for the next meeting (including identifying agenda items for next meeting).		Garrick	

Correspondence List

Correspondence item	Directed to	Date
Ngāti Toa Rangātira Treaty settlement and Greenacres School	Chair	6 May 2022

Current Delegations

Delegation (as per governance manual)
<p>The Principal will not make any purchase:</p> <ul style="list-style-type: none"> • 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
<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 (Garrick Wood (Chairperson), Mike Thomas (Principal,) Ray Nafatali, Michael Gray) 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>