


# 2024 – Best I Can Be

## Agenda for the Board of Trustees meeting

**Thursday 8 August 2024, 5.30pm**

In attendance - Bill Godsall *to confirm*

	Policy Reference	Led by	Time
<b>1. Administration</b> 1.1 Present 1.2 Apologies - Terry Davis 1.3 Declaration of interests - see doc	<a href="#">Interest Register</a>		5mins
<b>2. Strategic Review/Decisions</b> 2.1 Annual Plan Strategic Update 2.2 Focus Group Feedback, 2.3 Co-Requisite Reading 2.4 ERO update			20 mins
<b>3. Monitoring</b> 3.1 Principal's Report 3.2 New build & property update 3.3 Finance 3.4 Self Review - new guidelines Fundraising 3.4 Health & Safety - Audits. 3.4 In-committee <ul style="list-style-type: none"> <li>i. Student updates</li> <li>ii. Staff updates</li> </ul>			40mins
<b>4. Strategic discussions</b> 4.1 Strategic Retreat 4.2  <p style="text-align: right;">What</p> <p>feedback are we seeking- students, staff, whānau.</p> 4.3 Arts Review 4.4 Watersport Centre 4.5 MRC 4.6 CLT Funding proposal for lighting school Fields from Stuart Land.			30mins
<b>5. Identify agenda items for the next meeting</b>			5mins
<b>6. Administration</b> Confirmation of minutes			5mins
<b>7. Meeting Closure</b> 7.1 Comments on meeting procedures and			5 mins

outcomes 7.2 Preparation for the next meeting			
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**Action Points from 13 June 2024 meeting**

<b>AP</b>	<b>WHO</b>	<b>WHAT</b>	<b>WHEN</b>	<b>UPDATE</b>
1.	Becs	Letter to Paul Piebenga thanking regarding Apartments Complex		
2.	Mason/Terry	Communication to community on vaping issues		Completed and cameras installed. Nothing but supportive comments from whānau.
3.				
4.				
5.				
6.				