2023 – Best I Can Be

Agenda for the Board of Trustees meeting

Thursday 13 February 2025, 5.30pm

In attendance - **Mark Wilson and Hadley Farquharson**
Sandra Aitchison - International Director

	Policy Reference	Led by	Time
1. Administration 1.1 Present 1.2 Apologies 1.3 Declaration of interests - see doc 1.4 Election of Presiding member 1.5 Board meeting dates for 2025 1.6 Delegations to the Principal	 Interest Register 2025		5mins
2. Strategic Decisions 2.1 Strategic Update			20 mins
3. Monitoring 3.1 Principal's report 3.2 New build update 3.3 In-committee i. Student updates ii. Staff updates iii. Complaints			40mins
4. Strategic discussions 4.1 Health & Safety 4.2 NCEA results 4.3 Strategic Update 4.4 Aquatic Centre - Partial funding opportunity 4.5 2025 School Board Elections		 James Karleigh James Karleigh	30mins
5. Identify agenda items for the next meeting			5mins
6. Administration Confirmation of minutes			5mins
7. Meeting Closure 7.1 Comments on meeting procedures and outcomes 7.2 Preparation for next meeting			5 mins

Action Points from 24 November Meeting

AP	WHO	WHAT	WHEN	UPDATE
1.	Mason	-Date for shift into new block -Costs associated with shift -Extra resourcing needed	Feb 25	See Principals Report
2.	James	Logan - Health and Safety	Feb 25	Both Marcella and I have emailed Logan. I have seen Logan also. He has been too busy to date.
3.	Mason	Attendance data reflecting MOE figures	Feb 25	See Principal's Report
4.				
5.				
6.				