



## Board of Trustees Meeting Agenda

Thursday, 13 December, 2018  
7pm in Staff Room

<b>1. Administration</b>		
1.1. Present/Apologies		ST
1.2. Declaration of Conflict of Interest Louise Green, Primary Teachers / Principals Collective Agreement		All
1.3. Minutes of Previous Meeting (22.11.18)	5min	All
1.4. Matters Arising	5min	All
1.5. Correspondence	5min	ST
<b>2. Board Discussions and Decisions</b>		
2.1. Clubs Policy	15min	SL
2.2. Charter Development – Strategic Plan Update	10min	ST
2.3. Student Achievement	15min	LG
2.4. Collaborative Practice – Development at Khandallah School	10min	LG
2.5. 2019 Draft Budget	10min	LG/SL
<b>3. Standing Items</b>		
3.1. Chairperson’s Report 3.1.1 Meeting dates for 2019	10min	ST
3.2. Principal’s Report 3.2.1	15min	LG
3.3. Finance Report 3.3.1 Management Report – October	10min	SL
3.4. Property Report 3.4.1 2018 Pool Report to Wellington City Council	10min	AT
3.5. Policy Review	10min	RT
3.6. Community Engagement	10min	AO
3.7. Health, Safety & Wellbeing	5min	ALL
<b>4. Meeting Closure</b>		
4.1. Items for next meeting’s agenda	5min	All
<b>5. In-Committee</b>		
5.1. Staff Update		
5.2. Principal Performance Agreement		