



Board of Trustees Meeting Agenda

Thursday, 4 April 2019
5:30pm in Staff Room

1. Administration		
1.1. Present/Apologies		ST
1.2. Declaration of Conflict of Interest		All
1.3. Minutes of Previous Meeting – [14 February 2019]	5min	All
1.4. Matters Arising	5min	All
1.5. Correspondence	5min	ST
2. Board Discussions and Decisions		
2.1 BOT Elections	10min	ST
2.2 The Khandallah Way (for parents)	15min	ST/FW
2.3 Tomorrow's Schools Submission	15min	ST
2.4 Staff Wellbeing	10min	ST
2.5 2019 Charter / 2019-21 Strategic Plan – noting	2min	ST
2.6 2018 Analysis of Variance	2min	ST
3. Standing Items		
3.1. Chairperson's Report	10min	ST
3.2. Principal's Report	15min	LG
3.3. Finance Report 3.3.1 Management Report – [28 February 2019]	10min	SL
3.4. Property Report	10min	AT
3.5. Policy Review	10min	RT
3.6. Community Engagement	10min	AO
3.7. Health, Safety & Wellbeing	5min	ALL
4. Meeting Closure		
4.1. Items for next meeting's agenda	5min	All
4.2. Actions – Messages to staff / community	5min	
5. In-Committee		
5.1 If Required		All