

## BOT Meeting February 2020

	<p style="text-align: center;"><b>ONEHUNGA PRIMARY SCHOOL</b> <i>Nurturing and inspiring to expand horizons</i> Board of Trustees Meeting Agenda at Onehunga Primary School at 6:00pm</p>
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### Key Goals:

- Student achievement
- Student engagement - the provision of innovative programmes for all students
- The development of a broad, future focused curriculum
- The development of a physical, social and emotional environment that supports and encourages learning
- Being responsive to and engaging with parents, whanau and the community

Karakia:

Present:

Apologies:

**Confirmation of minutes from the previous meeting:**

Minutes of December BOT Meeting 2019

In-Committee Minutes for December, 2019

**Election of Board Chairperson**

**Emailed decisions:**

**Term Deposit approved by email** ([Term Deposit Recommendation for BOT approval 12/19](#))  
[Tree Maintenance](#) (Trees maintenance - approval for initial work)

[Leave for staff member - see in committee report](#)

**Correspondence:** (see the bottom of agenda)

**Declaration of interests:** - [Declaration of Interest document](#)

**Presentations/Reports:** See Principal's report. Reports linked from this.

**Principal's report-** *Please check tab at bottom of the page to ensure you are in the correct report*

**Principal's report**

School Investment Package - email 5 dec 2019

**Policy and Procedure Review**

**Finance**

**Health & Safety**

See Principal's report

[Link to H & S Committee Agenda/Minutes](#)

**In Committee Reporting**

Feb 2020 In Committee Report

**General Business**

**Agenda items for next meeting**

## Meeting Closure

Because we met tonight, how did we make a difference to the children of our school?

### Correspondence

<b>Incoming</b>	February	STA News	
		Education Gazette	
<b>Outgoing</b>			