

BOT June 2020

	<p style="text-align: center;">ONEHUNGA PRIMARY SCHOOL <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 May BOT Meeting 2020

May 6 2020 No in-committee report was submitted for this meeting.

In-Committee Minutes

Election of Board Chairperson

Emailed decisions:

5YA and SIP Template approved for submission to MOE
Notes in Principal's report

TODs day 1 Term 3 and Term 4

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

Policy and Procedure Review

Finance

Health & Safety

See Principal's report

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

In Committee Reporting

June 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?

2020 BOT Dates

Term 3

11 Aug - Week 4 Term 3

21 September (a Monday) Week 10 Term 3 (note this meeting is the week immediately after Year 6 camp)

Term 4

3 November - Week 4 Term 4

2 (Wednesday) December - Week 8 Term 4

15 December - Week 10 Term 4"

Correspondence

Incoming	February	STA News	
		Education Gazette	
Outgoing			

