

BOT May 6, 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 Feb BOT Meeting 2020

In-Committee Minutes for Feb 2020

Election of Board Chairperson

Emailed decisions:

Leave for staff member

Charter approval

Analysis of variance approval

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?

2019 BOT Dates

Term 1 - 29/1/19 - 12/4/19 (incl Waitangi Day)

Week 4 - Tuesday 19 February

Week 9 - Tuesday 26 March

Term 2 - 29/4/19 - 5/7/19

Week 4 - Tuesday 21 May

Week 9 - Tuesday 25 June

Term 3 - 22/7/19 - 27/9/19

Week 5 - Tuesday 20 August

Week 9 - Tuesday 17 September

Term 4 - 14/10/19 - 13/12/19

Week 4 - Tuesday 5 November

Week 8 - Tuesday 3 December

Correspondence

Incoming	February	STA News	
		Education Gazette	
Outgoing			

