

NOTICE IS GIVEN OF THE MEETING OF THE PAEKAKARIKI SCHOOL BOARD OF TRUSTEES

WEDNESDAY March 15th 6:30 pm – 9 pm

We serve our school, our students and their whānau

We develop collaborative relationships that are respectful and honest

We actively participate and do this in an ethical way

We reflect on our performance with honesty and continually seek to improve the way we work

We work together for the wellbeing of everyone.

Me mahi tahi tātou mō te oranga o te katoa.

AGENDA

	Who	<ul style="list-style-type: none"> • Discussion • Decision • Important • Information for noting 	Timing
Welcome and Karakia and whakatauki (above)			6:30-6:35
2. Up-front administrative matters 2.1 Apologies 2.2 Amendments to agenda and timing 2.3 Declarations of interest	Chair	Discussion	6:35-6:40
3. In-committee (PE) discussions This resolution to enter public excluded is made in reliance on section 48(1)(a)(ii) - as specified in Schedule 2 - of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: <i>Section 7(2)(ii) That the requirement to protect the privacy of natural persons, including that of deceased natural persons. The withholding of that information is not outweighed by other considerations which render it desirable, in the public interest, to make that information available.</i> 3.1 Minutes of the previous PE meeting 3.2 staffing	Chair	For noting	6:40-6:55
4. Monitoring 4.1 Matters arising from the Principal's report 4.2 Team Leader Reports 4.3 PB4L Report 4.4 Medical and Behaviour Reports 4.5 Data from Kapiti college on Paekakariki students Make a motion to move all reports have been noted	Julia Peter	Information for noting/Discussion	6:55 - 7:50

5. Strategic discussions and decisions 5.1 Annual Achievement Aims	Julia	For decision	7:50 - 8:20
6. Professional Development: 6.1 NZEI Update 6.2 STA card	Jess Julia		8:20 - 8:35
7. Self-review - Policy https://drive.google.com/drive/folders/0B4MjN9m6nUHKanJSV3BUSFizRmc?resourcekey=0-eZDIWxjnevWcfWsUWPjipg&usp=sharing 7.1 Operational Policies: <ul style="list-style-type: none"> • Legislation and Administration Policy • Student Attendance • Enrolment • Privacy • Official Information Requests • Uniform / Dress Code 		Reminder to review for next meeting	8:35-8:45
8. Self-review - Board processes 8.1 Update on what we intend to do (what tool to use).	Peter		8:45 - 8:50
9. Administrative matters 9.1 Minutes of the previous meeting 9.2 Matters arising from the minutes - focus on progressing actions 9.3 Any other matters			8:50 - 9:00
10. Review of meeting and items for next meeting May 3rd		Email Board Chair catch-up with Julia any requirements or suggestions for the next meeting through to the Chair	By email Tuesday March 7th
Karakia closing			9:00

Karakia opening Whakataka te hau ki te uru, Whakataka te hau ki te tonga Kia mākinakina ki uta, Kia mātaratara ki tai E hī ake ana te atākura He tio, he huka, he hauhū Tihei Mauri Ora	Karakia closing Kia tau ngā manaakitanga a te mea ngaro Ki runga, ki tēnā, ki tēnā o tātou Kia mahea te hua mākihikihi Kia toi te kupu, toi te mana, toi te aroha, toi te reo Māori Kia tūturu, ka whakamaua kia tīna! Tīna! Hui e! Tāiki e!
---	---

