

NOTICE IS GIVEN OF THE MEETING OF THE PAEKAKARIKI SCHOOL BOARD OF TRUSTEES
 MONDAY August 5th 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

Commonly used acronyms in Education	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
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>	Chair	For noting	6:40-6:50
4. Monitoring 4.1 Matters arising from the Principal's report 4.2 Mid Year Student Achievement Report 4.3 Report against the Annual Achievement Aims 4.4 Attendance Report Make a motion to move all reports have been noted	Julia	Information for noting/Discussion	6:50 - 7:35

5.Delegations discussions and decisions 5.1	Rachel		7:35 - 8:00
6. Professional Development: 6.1 Scenario cards	Julia		8:35 - 8:45
7. Self-review - Policy https://docs.google.com/document/d/1G5tn1ZOws2XWE_5qQoXu-11jr4yiTL8HdS3eBWDGojU/edit?usp=sharing 7.1 Operational Policy Review: <ul style="list-style-type: none"> - <i>Concerns and complaints</i> - <i>Media</i> - <i>Performance Management</i> - <i>Professional Development</i> - <i>Protected Disclosure</i> - <i>Staff Conduct</i> - <i>Staff Leave</i> 	Chair/Rachel		
8. Administrative matters 8.1 Minutes of the previous meeting 8.2 Matters arising from the minutes - focus on progressing actions 8.3 Any other matters	Chair		8:45- 9:00
9. Review of meeting and items for next meeting July 26th		Email Board Chair with items for the next meeting through to the Chair	By email July 26th
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 Tīhei 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!
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