

Island Bay School Board of Trustees Meeting
21st June 2018
7.30pm

Agenda item	Discussion		Who	Time (min)
Karakia	To open the meeting		Deborah	1
Administration	Present Apologies		Hamish	1
Strategic Decisions	<ul style="list-style-type: none"> ● Amendment to Health and Safety ● NAG 6 ● Sexual Harassment Policy ● Child Protection Policy ● Treaty Policy ● Governance Framework ● Managing Physical Restraint Policy 	Decision	Deborah Fleur Deborah Deborah Deborah Deborah	10
Strategic Discussions	<ul style="list-style-type: none"> ● Hautuu Review Goals ● Principal Appraisal- current and new ● Health Consultation 	Discussion	Deborah Hamish Deborah	5 30 10
Principal's Operations report	<ul style="list-style-type: none"> ● Financial Report ● Operations Report 	Ratify Report	Deborah/ Kate Deborah	5 5
Confirmation of minutes	<ul style="list-style-type: none"> ● Correspondence 			1
Agenda items for the next meeting				
Karakia	To close meeting		Craig	1
Meeting closure				

Triennial Review Items for August Board Meeting

- Student Achievement- moved from June meeting.
Extra meeting Thursday 5th July ?

