

**Island Bay School Board of Trustees Meeting**  
**6th December 2018**  
**7.30pm**

Agenda item	Discussion		Who
<b>Karakia</b>	To open the meeting		Hamish
<b>Administration</b>	<p><b>Present:</b> Fleur, Kate, Jarryd, Elizabeth, Deborah, Craig</p> <p><b>In Attendance:</b> Jacqui</p> <p><b>Apologies:</b> Hamish, Justin (late)</p>		Hamish
<b>Strategic Decisions</b>	<ul style="list-style-type: none"> <li>● A Delegation of Authority Review</li> <li>● <a href="https://docs.google.com/document/d/1-iy9XeSOQ8Ysuf5BYXrjnhS9o_d1288Liya4GXZ0qro/edit">https://docs.google.com/document/d/1-iy9XeSOQ8Ysuf5BYXrjnhS9o_d1288Liya4GXZ0qro/edit</a></li> </ul> <p>The Board moves to accept the Delegation of Authority with the amendments below.  Moved by Fleur, seconded by Deborah. All in favour</p> <p>Amend  D3. 1 (Policies) to include one member of the Board for the appointment of the Deputy Principal role.</p> <p>D3. 1 (Procedure) to include one member of the Board for the appointment of the Deputy Principal role.</p>	Decision	
<b>Strategic Discussions</b>	<ul style="list-style-type: none"> <li>● Data Analysis 2019- Science/Maths</li> <li>● Communication Donations</li> <li>● Elections 2019</li> <li>● Draft Annual plan 2019</li> </ul>	Discussion	Jacqui  Deborah Hamish
<b>Principal's Operations report</b> - Stand Down - Financial report	<p>The Board has noted the Principal's operations report.</p> <p>The Board moves to accept the Principal's financial report.  Moved by Fleur, seconded by Jarryd.</p>	Ratify	Deborah/Kate
<b>Confirmation of minutes</b> - November minutes	<p>The Board moves to accept the minutes from the November meeting with an amendment to include Kate as in attendance.  Moved by Fleur, seconded by Elizabeth.</p>		

<b>Agenda items for the next meeting</b>	<b>Triennial Review Items 21st February 2019 Board Meeting</b> <ul style="list-style-type: none"> <li>• Charter</li> <li>• Budget Approved</li> <li>• Appoint Chair</li> <li>• Elections 2019</li> </ul>		
Karakia	To close meeting		
Meeting closure: 8.10pm			

Dates for BOT meetings in 2019

- 21st February
- 21st March
- 16th May
- 20th June
- 19th September
- 21st November
- 5th December