

## Island Bay School Board of Trustees Meeting Minutes

16/08/18

Agenda item	Discussion	Action required
<b>Karakia</b>	To open the meeting	
<b>Administration</b>	<b>Present:</b> Deborah, Hamish, Kate, Justin, Fleur <b>Apologies:</b> Craig, Jarryd, Elizabeth <b>In attendance:</b> Jacqui	
<b>Strategic Decisions</b>		
<b>Strategic Discussions</b> Delegation of Authority	Discussion around delegation of authority. A decision will be made at next Board meeting	
<b>Strategic Discussions</b> Student Achievement	Discussion around student achievement in relation to NZC expectations. The board noted this report.	
<b>Strategic Discussions</b> Strategic Aim 3	Discussed August review, in particular, CoL (in-school and across school leadership) The board noted this report.	
<b>Strategic Discussions</b> Health and Safety Report	Taken as read.	
<b>Principal's Operations report</b> Financial Report	The Board received the financial management reports.  Taken as read. The Board noted this report. The Board notes that we are on track for budgeted bank staffing to be at a \$0 balance at the end of the year. The Board has agreed to no changes at this stage but has requested a plan for 2019 around teacher aides.	Next meeting - plan for next year's budget and teacher aide funding
<b>Principal's Operations report</b> Operations Report	Taken as read. The Board noted this report.  The Board moves to approve three out of zone placements.  Moved by Fleur, seconded by Justin, all in favour.	
<b>Agenda items for the next meeting</b>	Triennial Review Items for September Board Meeting ● Strategic Aim 4 ● Personnel NAG3 ● Consultation Healthy Food ● Community Survey	
<b>Meeting closure:</b> 10:16pm		