

Island Bay School Board of Trustees Meeting
18th March 2021
7.30 - 9.30 pm

Agenda item	Discussion
Karakia	To open the meeting 7.34 pm
1. Administration	<p>1.1 Present Anna, Matt, Devon, Deborah, Charlie, Crissie Tai arrived - 7.45 pm</p> <p>1.2 Apologies Lizzie</p> <p>1.3 In Attendance Jacqui</p> <p>1.3 Declarations of interest</p>
2. Actions from Previous meeting	<p>2.1 Actions carried over: - Playgrounds - issues still to be fixed Update: Fences are about to go in, followed by playgrounds after that.</p>
3. Administration	<p>3.1 Confirmation of February Minutes The Board moves to accept the February minutes. Moved by Crissie, seconded by Deborah. All in favour.</p>
4. Strategic Decisions	<p>4.1 Privacy Policy Crissie to take action to consult and propose the risk appetite of the Board and bring back to the next Board meeting together with the Framework.</p> <p>4.2 CCTV Policy The Board moves to accept the CCTV Policy. Moved by Crissie, seconded by Anna. All in favour.</p> <p>4.3 Financial and Property Management Policy (School Docs Policy) The Board has reviewed the above policy, assurances have been sought and any comments have been submitted to School Docs. The Board moves to accept the Financial and Property Management Policy. Moved by Crissie seconded by Devon All in favour.</p> <p>4.4 Home Learning The Board moves to accept the Home Learning policy. Deborah to report to School Docs if an amendment is required. Moved by Crissie, seconded by Charlie. All in favour.</p>
5. Strategic Discussions	<p>5.1 Roll Growth Phase 1 Deborah updated the Board on the process to date.</p>
6. Monitoring	<p>6.1 Financial Report - January/February The Board moves to accept the Financial Report for January/February. Moved by Devon, seconded by Deborah. All in favour.</p> <p>6.2 Operations Report The Board moves to accept the addition of a PLD Teacher Only Day. Moved by Devon, seconded by Crissie. All in favour.</p> <p>The Board moves to accept the Principal's Operations Report. Moved by Charlie, seconded by Anna. All in favour.</p>

	<p>6.3 Strategic Planning Update 1 Deborah updated the Board on current strategic actions.</p> <p>Moved by Devon. Seconded by Deborah. All in favour.</p>
7. In committee	7.1 Principal goals 2021
8. Meeting Closure	<p>8.1 Agenda items for the next meeting</p> <ul style="list-style-type: none"> - Policies (from the calendar) - Risks (6.4) - top 5 risks <p>8.2 Comment on meeting procedures and outcomes</p> <ul style="list-style-type: none"> - Move policy to later in the agenda - Move approval of minutes to the end as a formality
Karakia	To close meeting
Meeting closure -	

<p>Opening karakia</p> <p>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 atakura He tio, he huka, he hau hū Thei mauri ora!</p>	<p>Closing karakia</p> <p>Ka whakairia te tapu Kia watea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Haumi e, Hui e, tāiki e</p>
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