



# Patoka School

through our school we are one

## AGENDA –PATOKA SCHOOL BOARD OF TRUSTEES TUESDAY 11 SEPTEMBER 2018

### Meeting administration

1. Present – welcome Tony Lendrum
2. Apologies
3. Quorum confirmed
4. Declaration of conflicts of interest
5. Correspondence

### Board processes

1. Motion to accept previous meeting minutes reviewed and accepted
2. Discussion of action plan process and the importance of confidentiality
3. Ratify the appointment of Alice Nelson
4. Health curriculum consultation discussion and term 4 plan
5. Staffing 2019 discussion (focus on learners' needs)

### Strategic review

1. Strategic goal 3 discussion and review - Effective Governance: Our Trustees will consolidate their understanding and capacity in this role. This will specifically occur through accessing targeted Professional learning opportunities and collaboratively working on updating the schools' policies and practises. Reference to the Notice of statutory intervention from Roy Sye
2. Strategic goal 4 discussion and review - Positive Relationships: Our Trustees and staff will build and maintain positive relationships within our parent and wider school communities. Reference to the Notice of statutory intervention from Roy Sye

### Board/Principal

1. Principal report - Applications for two further students to receive Teacher Aide funding term 1 2019

### Finance

2. Motion to accept past month spending and bank statements August 2018
3. Ratify Alice Nelson to be given signatory access in school cheque account and information access to the online banking
4. Update on funding received from MoE this term for ESOL and Teacher Aide support
5. Mathematics resource requests from staff
6. Ride on Mower quote and discussion

### Monitor and review

1. Second Principal led Teaching programmes report
2. School docs 2019

### In committee meeting

1. Action plan correspondence and responses
2. Response to previous correspondence (February)
3. Staffing 2019 principal teaching role 2019
4. Interim principal appraisal distributed

### Any other business