



Patoka School

through our school we are one

AGENDA –PATOKA SCHOOL BOARD OF TRUSTEES TUESDAY 19 JUNE 2018

Meeting administration

1. Present
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. Finance survey for parent community

Strategic review

1. Calendar of Work – update
2. Strategic goal 2 Quality staff
3. Second Community meeting schedule for September 2018
4. Update strategy on the Patoka School policy framework

Board/Principal

1. Principal report

Finance

1. Motion to accept past month spending and bank statements April 2018
2. Receive and accept Annual Financial report
3. Discuss management letter recommendations
4. Debt collection level discussion
5. Student credit account policy draft

Monitor and review

1. Mid-Year assessment point
2. Support staff appraisal
3. Literacy report
4. EOTC report
5. Health and safety report

Property

1. Lawnmower repair
2. Engagement of a local person to complete small repair tasks
3. Touch up painting of exterior window sills at school house
4. Updated MoE 10YA plan to include the replacement of windows

Any other business

1. Feedback re: Statutory intervention from MoE meeting with Director of Educator
2. Community contacts for emergency planning