



Patoka School

through our school we are one

AGENDA –PATOKA SCHOOL BOARD OF TRUSTEES TUESDAY 6 MARCH 2018

In Committee

“That, under section 48 (1) of the Local Government Information and Meetings Act 1987, to protect personal privacy, the public be excluded from this meeting from this point in the proceedings 5.30-6.15pm.

Administration:

1. Present – Paul Howison, Lynne Maguire (MoE)
2. Apologies
3. Quorum confirmed
4. Declaration of conflicts of interest
5. Correspondence

Motions:

1. Motion to accept previous meeting minutes reviewed and accepted
2. Motion to accept past month spending and bank statements

General Business

1. BOT Charter 2018 – draft discussion and review
2. Code of conduct review and sign
3. Finance – annual accounts process update
4. Principal report
5. Calendar of work – PG to share
6. EAP – outline and approval of process
7. Election of staff representative update

Any other business

In committee

“That, under section 48 (1) of the Local Government Information and Meetings Act 1987, to protect personal privacy, the public be excluded from this meeting from this point in the proceedings 7.15-7.45pm.