



Patoka School

through our school we are one

AGENDA –PATOKA SCHOOL BOARD OF TRUSTEES TUESDAY 7 AUGUST 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. Discussion of succession planning BOT membership
3. Ratify school closure on 15 August due to NZEI strike action

Strategic review

1. Calendar of Work – update principal appraisal next meeting and community meeting discussion and move Strategic goal 3 review until September

In committee meeting

1. BOT discussion of action plan with mediator

Board/Principal

1. Principal report

Finance

1. Motion to accept past month spending and bank statements April 2018
2. Delegate authority for Madelene to sign off Orac IT invoices
3. Auditor engagement for 2018-2020

Monitor and review

1. Numeracy report
2. Mid-Year Finance report

Any other business