



# Patoka School

through our school we are one

## AGENDA –PATOKA SCHOOL BOARD OF TRUSTEES THURSDAY 8 FEBRUARY 2018

### Administration:

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

### Motions:

1. Co-option of Paul Grundy as BOT member
2. BOT Chair vote
3. Previous meeting minutes reviewed and accepted.
4. To approve by email the appointment of an independent chair prior to start of 2018 Academic year.
5. To approve the proposal by Brad Gay of Ed Lead the content of ongoing Principal Appraisal.

### General Business

1. BOT Meeting dates 2018
2. Code of Conduct
3. Subcommittee delegations 2018
4. Reconfirm 2018 Budget
5. Media / Public communication policy
6. MoE support (Paul Howison)
7. Scheduling a meeting with Pete Gimblett (NZ Police) and staff to discuss how to deal with intimidation and harassment in the workplace.
8. BOT PD plan update
9. BOT Strategic plan 2018
10. Election of staff representative

### Any other business

### IN COMMITTEE

1. Remuneration of Chair
2. Request for information
3. Legal advice offered to date
4. PG notification process
5. Responses to recent communication from community