

Berhampore Primary School Board Agenda, 6:30pm, 19 August 2021

Item	Lead	Outcome sought	Documents
1. Welcome, kaputī and karakia (5 min)	MP		
<p>2. Strategic session (70 min)</p> <p>a. Metrics (15 min)</p> <p>b. Engagement on Strategic Plan (30 min)</p> <p>c. Strategic priority: Te Tiriti (15 min)</p> <p>d. Construction project & Property update (10 min)</p>	<p>MM</p> <p>KLG</p> <p>MP</p> <p>AL</p>	<p>BoT approval of general approach to presentation of metrics data and ideas for potential improvements</p> <p>BoT approval of plan for engaging with community on Strategic Plan and appointment of project sub-committee</p> <p>BoT visibility over initiatives to promote educational outcomes for tamariki Māori at the school</p> <p>Decide next steps for M Block heating and scope of the Master Plan</p>	<ul style="list-style-type: none"> • <i>Berhampore School Charter 2021</i> • <i>Berhampore School Demographic and Academic Information</i> • <i>Attendance Information</i> • <i>BOT paper new strategic plan</i> • <i>BBoT Te Ao Māori 21 08 19</i> • <i>Project update Aug 2021</i>

<p>3. Monitoring (30 min)</p> <p>a. Principal's report (20 min)</p> <p>b. Finance, Audit & Annual Report (10 min)</p>	<p>MP</p> <p>SG</p>	<p>BoT informed of key issues and confident BS is complying with legal obligations and implementing BoT strategic priorities and policies</p> <p>BoT has confidence that the financial performance of the school is being managed responsibly</p>	<ul style="list-style-type: none"> • <i>BBoT Report Principal 21 08 19</i> • <i>BBoT Report Finance 21 08 19</i> • <i>Management Reports June 2021</i> • <i>Management Reports July 2021</i>
<p>4. Admin (20 min)</p> <p>a. Out of zone enrolment (5 min)</p> <p>b. Confirmation of minutes (3 min)</p> <p>c. Review of policies</p> <p>d. Action list (3 minutes)</p> <p>e. Correspondence (3 minutes)</p>	<p>MP</p> <p>MZ</p> <p>MZ</p> <p>DK</p>	<p>Decision on how many spaces to allocate to out of zone students for 2022</p> <p>Agreement that minutes are accurate and ready for publication on the Schools' website</p> <p>Assurance we are doing what we agree to do</p> <p>Board informed about correspondence with it</p>	<ul style="list-style-type: none"> • <i>BBoT Report Zone 21 08 19</i> • <i>Meeting Minutes - 05 July 2021</i> • <i>None</i> • <i>Actions list</i> • <i>None</i>

5. Karakia whakamutunga (1 min)	MP		
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Potential items for upcoming meetings: WP calendar Potential agenda items

Link to resources for Board members: Trustee induction information 2. Berhampore School delegations list - BBoT

Karakia tīmatanga

Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura,
he tio, he huka, he hauhunga.
Haumi e! Hui e! Tāiki e!

Karakia whakakapi

Kia whakairia te tapu
Kia wātea ai te ara
Kia turuki whakataha ai
Kia turuki whakataha ai
Haumi e. Hui e. Tāiki e!