

Berhampore Primary School Board Agenda, 6:30pm, 26 May 2022

Item	Lead	Outcome sought
1. Welcome, kaputī and karakia tīmatanga (3 min)	MP	
2. Strategic session (1 hour) a. Āhuetanga Ōkiko (30 mins) b. PPMET Memorandum of Agreement (20 mins) c. Communication channels (10 mins)	JB RC/M P	<ul style="list-style-type: none"> - Board are informed of latest updates with Construction project and Masterplan - Board approve Masterplan committee terms of reference - Board confirm that annual plan actions for Āhuetanga Ōkiko strategic goal are on track - Board are informed of details of MoA - BoT vote on signing the memorandum of Agreement - Board note current communication channels and consider how this can be used for strategic goal Mahi Tahi
3. Monitoring (30 min) a. Principal's report (15 mins) b. Finance report (15 mins)	MP SG	<ul style="list-style-type: none"> - BoT informed of key issues and confident BS is complying with legal obligations and implementing BoT strategic priorities and policies. - Board note the curriculum and learning support reports <p>BoT confident the financial performance of the school is being managed responsibly</p>

4. Admin (10 mins) a. Confirmation of minutes (5 mins) b. Action list (5 mins)	MZ ZB	Board notes that meeting minutes were approved by email Assurance we are doing what we agree to do
5. Publicly excluded business a. Appraisal of Principal (15 mins)	ZB	Closure of 2021 Principal Appraisal in accordance with policy
6. Karakia whakamutunga (1 min)	MP	

Potential items for upcoming meetings: [Work Plan calendar](#) [Potential agenda items](#)

Link to resources for Board members: [Trustee induction information](#) [Berhampore School delegations list](#)