

**Berhampore Primary School Board Agenda, 6:30pm, Thursday 11 August 2022**

Item	Lead	Outcome sought
<p><b>1. Welcome, kaputī and karakia tīmatanga (3 min)</b></p>	MP	
<p><b>2. Strategic session (1 hour)</b></p> <p>a. Strategic focus: Akoranga (45 mins)</p> <p>b. Property update (15 mins)</p>	<p>MP/ MM</p> <p>JB</p>	<p>The Board are updated on how the school is tracking against the annual plan goals for the Akoranga strategic goal</p> <p>The Board are informed of the academic reporting</p> <p>BoT updated on latest developments on building project</p>
<p><b>3. Monitoring (30 min)</b></p> <p>a. Principal's report (15 mins)</p> <p>b. Finance report (15 mins)</p>	<p>MP</p> <p>SG</p>	<p>BoT informed of key issues and confident the school is complying with legal obligations and implementing BoT strategic priorities and policies.</p> <p>BoT confident the financial performance of the school is being managed responsibly</p>

<b>4. Admin (45 min)</b>  a. Confirmation of minutes (5 mins)  b. Review of policies (20 mins)  c. Principal recruitment (20 mins)	MZ  MZ/ MP  KLG	Agreement that minutes are accurate and ready for publication on the Schools’ website  BoT updated on policy reviews BoT discuss mask policy  The Board decide which recruitment consultant to engage, and establish an appointment committee
<b>5. Karakia whakamutunga (1 min)</b>	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](#)