

Berhampore Primary School Board Agenda, 6:30 - 9pm, Thursday 22 September 2022

Item	Outcome sought
<p>1. Welcome, kaputī and karakia tīmatanga</p>	
<p>2. New Board admin</p> <ul style="list-style-type: none"> a. Introductions b. Appoint Chair c. Co-option d. Code of conduct e. Register of interests f. NZSTA registration g. Assignment of portfolios h. Minute-taker arrangements 	
<p>3. Monitoring</p> <ul style="list-style-type: none"> a. Principal's report b. Parent feedback on class structure c. Statement on Health and Physical Education d. Out of zone enrolments e. Finance report 	<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 informed of views expressed by parents with children in Y4-6 classes.</p> <p>BoT has an up-to-date statement on Health and Physical Education.</p> <p>BoT agrees the number of out of zone places to be offered in 2023.</p> <p>BoT confident the financial performance of the school is being managed responsibly.</p>

<p>4. Strategic session</p> <ul style="list-style-type: none"> a. Strategic focus: Te Ao Māori b. Health and Safety Review c. Property update 	<p>The Board are updated on how the school is tracking against the annual plan goals for the Te Ao Māori strategic goal.</p> <p>The Board are informed of the outcome of desk review of H&S and agree how to take the recommendations forward.</p> <p>BoT updated on latest developments on building project and progress with the masterplan.</p>
<p>5. Admin</p> <ul style="list-style-type: none"> a. Confirmation of minutes b. Review of policies c. Exit interview procedure update d. Correspondence 	<p>Agreement that minutes are accurate and ready for publication on the website.</p> <p>BoT updated on policy reviews.</p> <p>Agree updates to exit interview procedures.</p>
<p>6. Publicly excluded business</p>	
<p>7. Karakia whakamutunga</p>	