

PARAPARAUMU BEACH SCHOOL BOARD OF TRUSTEES MEETING  
to be held Tuesday 6 June 2017 at 7.00pm in the Staff Room

**AGENDA**

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|--|---------|-----------|
| 1. Apologies                               | 2 mins  | (7:02 pm) |
| 2. Minutes of previous meeting 6 June 2017 | 3 mins  | (7:05 pm) |
| 3. Matters Arising / Action item Updates   | 3 mins  | (7:08 pm) |
| 4. Correspondence                          | 2 mins  | (7:10 pm) |
| 5. Reports                                 |         |           |
| a. Principal                               | 10 mins | (7:20 pm) |
| b. Deputy Principal                        | 10 mins | (7:30 pm) |
| c. Finance                                 | 15 mins | (7:45 pm) |
| d. Syndicate Reports                       | 5 mins  | (7:50 pm) |
| e. Chair                                   | 5 mins  | (7:55 pm) |
| 6. School Projects                         |         |           |
| a. Classrooms                              | 10 mins | (8:05 pm) |
| b. Playgrounds                             | 15 mins | (8:20 pm) |
| c. WSNUP                                   | 5 mins  | (8:25 pm) |
| 7. NN Assessment Data (Mike)               | 20 mins | (8:45 pm) |
| 8. BoT Outstanding Achievement Award       | 5 mins  | (8:50 pm) |
| 9. Upcoming training                       | 5 mins  | (8:55 pm) |
| 10. Ongoing actions                        |         |           |
| a. Kindo progress                          | 5 mins  | (9:00 pm) |
| b. Parent Survey                           | 5 mins  | (9:05 pm) |
| c. Staff Wellbeing                         | 15 mins | (9:20 pm) |
| 11. Health and Safety                      | 5 mins  | (9:25 pm) |
| 12. General Business                       | 5 mins  | (9:30 pm) |
| Next Meeting (Aug 8 = ERO visit)           |         |           |