

PARAPARAUMU BEACH SCHOOL BOARD OF TRUSTEES MEETING
to be held Tuesday 13th February 2018 at 7.00pm in the Staff Room

AGENDA

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| 1. Karakia | 1 min | (7:01 pm) |
| 2. Apologies | 2 mins | (7:03 pm) |
| 3. Election of new Board Chair (2018 & up to 2019 BOT elections) | 5 mins | (7:08 pm) |
| 4. Minutes of previous meeting 11 December 2017 | 2 mins | (7:10 pm) |
| 5. Matters Arising / Action item Updates | 3 mins | (7:13 pm) |
| 6. Correspondence | 2 mins | (7:15 pm) |
| 7. In Committee | 15 mins | (7:30 pm) |
| 8. Reports | | |
| a. Principal | 10 mins | (7:40 pm) |
| b. Deputy Principal | 10 mins | (7:50 pm) |
| c. Finance | 20 mins | (8:10 pm) |
| d. Chair | 5 mins | (8:15 pm) |
| 9. School Charter Discussion | 10 mins | (8:25 pm) |
| 10. Parent Survey Community Feedback | 10 mins | (8:35 pm) |
| 11. School Projects | | |
| a. Classrooms | 10 mins | (8:45 pm) |
| b. Playgrounds | 5 mins | (8:50 pm) |
| c. Fitness Circuit | 5 mins | (8:55 pm) |
| 12. Ongoing actions | | |
| a. Staff Wellbeing | 5 mins | (9:00 pm) |
| 13. Scheduled Updates | | |
| a. Priority Learners | 10 mins | (9:10 pm) |
| 14. Health and Safety | 5 mins | (9:15 pm) |
| 15. General Business | 5 mins | (9:20 pm) |
| Next Meeting | | |
| Dinner | | |
| 16. Karakia | | |