

CANNONS CREEK BOARD OF TRUSTEES MEETING AGENDA: Wednesday 21 March 2018

<p>1. Administration</p> <p>1.1 Present</p> <p>1.2 Apologies</p> <p>1.3 Election of the Chairperson – Carole Murray-Brown (NZSTA) attending meeting</p> <p>1.4 Declaration of interests</p> <p>1.5 Board Vacancies</p> <p>1.6 Board Meeting dates/times</p> <p>1.7 Confirmation of minutes: ensure action points have been completed or are on the agenda</p>		<p align="center"><i>10 mins</i></p>
<p>2. Strategic</p> <p>2.1 Any strategic decisions to be made</p> <ul style="list-style-type: none"> • School Charter 2018 -2020 tabled for discuss. This includes the Strategic Plan, Annual Plan, and Targets • Analysis of Variance 2017 is tabled tonight (Both these documents are due to the MOE on Friday 23 March 2018) 		<p align="center"><i>20–30 mins</i></p>
<p>3. Monitoring</p> <p>3.1 Progress in relation to annual plan</p> <ul style="list-style-type: none"> • Tabled tonight for discussion <p>3.2 Data reporting or presentations</p> <p>3.3 Curriculum Team reporting</p> <ul style="list-style-type: none"> • No curriculum Team report this month <p>3.4 Community Engagement</p> <ul style="list-style-type: none"> • Report on events that have happened so far this term 	<ul style="list-style-type: none"> • Assembly – Powhiri • PAT Testing week 3 • Futsal Soccer Trip • Let’s Talk – 1st March • Noho Marae on 27.3.18 • Meridian Voice Recordings 	<p align="center"><i>60 mins</i></p>

	<ul style="list-style-type: none"> • Alo's resignation letter • Tui's resignation letter as BOT Secretary • Luisa's resignation letter as a parent representative • Thank you card from Ruth 	
5. Urgent new items		<i>10 mins</i>
6. Non Public Business 6.1 Finance discussion ??		
7. Next meeting 7.1 Confirmation of time and place 7.2 Review of Workplan 7.3 Identification of agenda items 7.4 Review of effectiveness of meeting: <ul style="list-style-type: none"> - Did we achieve our objectives - Did we manage the time well - Did everyone contribute - Is there anything we could do differently or better? 	<i>10 mins</i>	