



Wadestown School

Board of Trustees Meeting Tuesday 25 February 2020 at 7.00 pm

Agenda

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| 1. Welcome and Apologies | 7:00 |
| 2. Election of Board Chair | 7:05 pm |
| 2. Minutes of previous meeting | 7:10 |
| ▪ Resolution to confirm minutes of previous meeting of Tuesday 17 December 2019 | |
| 3. Matters arising | 7:15 |
| 5. Correspondence | 7:20 |
| ▪ Inward: | |
| ▪ Outward: | |
| 6. Board Administration | 7.35 |
| - All Property matters, Property outline included. | |
| 7. Principal's Report | 7.50 |
| NAG 1 (student achievement, teaching & learning, assessment): | |
| - School Teams. | |
| - Student Achievement. | |
| - Camp Organisation. | |
| - School Topic Focus. | |
| NAG 2 (strategic planning, policies, self-review, reporting to parents/community): | |
| - Parent Teacher meetings. | |

NAG 3 (employment, personnel):

- New Staff.
- Part Time staff positions.
- Librarian.
- Cleaners.

NAG 4 (financial, property):

- Draft Budget.
- Property Update – Walkway, Weld Street, 5YA, 10YP
- Staffing.
- Units.
- Mark Newdick – Playground.
- Tennis Club/Property.

NAG 5 (health and safety):

- Hazards.
- Earthquake Drill.

NAG 6 (legislative compliance):

- March 1st return.
- Analysis, Charter, Annual Plan.

Board meeting dates:

- Suggested dates for year included.
- PTA would normally have an opportunity to comment at BOT meetings. This will be included for next meeting,

