



# WADESTOWN SCHOOL

## Board of Trustees Meeting Wednesday 27 May 2020

At 7.00 pm

### Agenda

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| <b>1. Welcome and Apologies</b>  | 7:00 |
| <b>2. Minutes of previous meeting</b> <ul style="list-style-type: none"><li>Resolution to confirm minutes of previous meeting of 5 March 2020.</li></ul>   | 7:05 |
| <b>3. Matters arising</b>  | 7:15 |
| <b>5. Correspondence</b> <ul style="list-style-type: none"><li>Inward:</li><li>Outward:</li></ul>  | 7:20 |
| <b>6. Board Administration</b> <ul style="list-style-type: none"><li>All Property matters, Property outline included.</li></ul>  | 7.35 |
| <b>7. Principal's Report</b><br><b>NAG 1</b> (Student Achievement, Teaching & Learning, Assessment): <ul style="list-style-type: none"><li>School Teams.<ul style="list-style-type: none"><li>Covid Outline/Programmes</li></ul></li><li>Student Achievement.<ul style="list-style-type: none"><li>PAT Results</li></ul></li><li>RTLB Support</li></ul><br><b>NAG 2</b> (Strategic Planning, Policies, Self-Review, Reporting to Parents/Community): <ul style="list-style-type: none"><li>Half Year Reporting and Parent Interviews</li></ul> | 7.50 |

**NAG 3** (Employment, Personnel):

- Staff
  - Covid
  - New Staff
  - PRT's, Part Time Teachers.
  - Usage
  
- Principal's Position

**NAG 4** (Financial, Property):

- Budget/Possible Annual Report.
- Property Update
  - Project Manager, Walkway, Rooms 7/8, Weld Street Deck
- S.I.P \$\$.

**NAG 5** (Health and Safety):

- Hazards
- Gum Tree Deck
- Alert Level 3 and 2 Safety Plan

**NAG 6** (Legislative Compliance):

- Mid-Year Ballot

**Board meeting dates: Next meeting is scheduled for Wednesday 24<sup>th</sup> June.**