



Wadestown School

Board Meeting Minutes– 18 November 2020 at 7.00pm

Held in the Staff Room, Wadestown School

Agenda

Board Members : Alistair Rumble-Smith, Amanda Frater, Amy Maddock, Genevieve Hancock, Fazleen Ismail, Mark Crofskey (Chair)

1. Karakia Timatanga and Apologies

7:00 pm

Huia Forbes (work trip)

2. Minutes of previous meeting

- Confirmation of minutes of previous meeting held on of 21 October 2020 MC/GH

3. Matters arising

Resolved to roll out Te Reo signage across the school, practical implementation to be left to the Principal's discretion. ARS/FI

4. Principal's Report

General:

NAG 1 (student achievement, teaching & learning):

- Reporting of Student Achievement to the Board

NAG 2 (strategic planning, policies, self-review, reporting):

- Strategic Plan Review
- Reporting to Parents

NAG 3 (personnel):

- Teacher recruitment and class organisation

Resolved to allocate additional leadership units to staff for 2021, as determined by the Principal, in order to promote leadership pathways and career development for staff – to be funded from reserves. MC/GH

NAG 4 (financial, property):

- Financial report
- Property update

NAG 5 (health and safety):

NAG 6 (legislative compliance):

Board meeting dates:

- Next meeting – TBC

5. Board Administration

- Strategic Plan Update

6. Property Committee Update

- Property Report presented GH

Approved Wednesday 9 December