



WADESTOWN SCHOOL

Board of Trustees Meeting Wednesday 9 December 2020

At 7.00 pm

Agenda

1. Welcome and Apologies	7:00
---------------------------------	------

Trustees: Mark Crofskey (Board Chair), Huia Forbes, Fazleen Ismail, Genevieve Hancock, Amy Maddock (Staff Rep), Amanda Frater (Principal)

Apologies: Alastair Rumball-Smith

2. Minutes of previous meeting	7:05
---------------------------------------	------

- Resolution to confirm minutes of previous meeting of 18 November 2020.

3. Matters arising	7:15
---------------------------	------

- Management of bee hives
- Previous work on Purakau Ave

4. Correspondence	7:30
--------------------------	------

- **Inward:**
 - Letter from Amy Maddock
 - Email from Jim Tither
- **Outward:**

5. Board Administration	7.35
--------------------------------	------

6. Principal's Report.	7.50
-------------------------------	------

Data Timetable for December

NAG 1 (Student Achievement, Teaching & Learning, Assessment):

- 2020 Library Report
- 2020 Kiwisport Report
- 2020 Learning Support Report
- 2020 PTJs Maori Students, Maths, Reading Writing

- 2020 Literacy Intervention/Literacy Leader Report
- 2020 Travel Plan Report

NAG 2 (Strategic Planning, Policies, Self-Review, Reporting to Parents/Community):

NAG 3 (Employment, Personnel):

NAG 4 (Financial, Property):

- Financial Report for November
- Provisional Roll Review Outcome

NAG 5 (Health and Safety):

NAG 6 (Legislative Compliance):

- Networking and Review of Enrolment Scheme

General:

- Term 1, 2021 Board Meeting Dates
- Property – Staircase project update
- Project on Rose Street
- Policy review