



WADESTOWN SCHOOL

Board of Trustees Meeting Wednesday 24 February 2021

At 7.00 pm

Agenda

- | | |
|---|------|
| 1. Karakia, Welcome and Apologies | 7:00 |
| Trustees:
Apologies: | |
| 2. Matters arising | 7:05 |
| • Election of Board Chair (led by Helen Shields) | |
| 3. Minutes of previous meeting | 7:15 |
| ▪ Resolution to confirm minutes of previous meeting of 9 December 2020. | |
| 4. Correspondence | 7:30 |
| ▪ Inward: | |
| o Email from parent re: nut allergies | |
| o Letter re: PLD opportunity with ERO | |
| ▪ Outward: | |
| 5. Board Administration | 7.35 |
| • Camp documentation - Forest Lakes | |
| 6. Principal's Report. | 7.50 |
| NAG 1 (Student Achievement, Teaching & Learning, Assessment): | |
| • Wholeschool planning | |
| • Teacher Only Days - Inclusion and Diversity | |
| NAG 2 (Strategic Planning, Policies, Self-Review, Reporting to Parents/Community): | |
| • Covid Response - Level 2 | |
| • Community Consultation | |

NAG 3 (Employment, Personnel):

- Teacher Aide

NAG 4 (Financial, Property):

- Budget
- Signage for the school

NAG 5 (Health and Safety):

- Hole in concrete

NAG 6 (Legislative Compliance):

- Staff Rep
- Nut policy