

Wadestown School

Board Meeting

Wednesday 15 September 2021

At 7.00 pm

ONLINE MEETING <https://meet.google.com/xcc-hehf-cry>

Agenda

1. Karakia, Welcome and Apologies

Karakia - Gifted from Te Ati Awa to all our Kāhui Ako Schools:

E oha ki runga,
Acknowledgements to the sky,
E oha ki raro.
To the ground,
Āna
And all in between

- **Trustees:** Mark Crowsley (Chair), Huia Forbes, Fazleen Ismail, Genevieve Hancock, Amanda Frater (Principal), Nadine Gray, Alistair Rumball-Smith, Robyn Grover (DP/Staff Rep), Helen Shields (Minute Secretary),
- **Apologies:**

2. Minutes of previous meeting

3. Matters arising

- Before and After School Care
- Hautu Tool
- Term 4 Teacher Only Day/Camp
- Road Safety
- Rimu Camp

4. Correspondence

- Document Destruction - Helen Dammer

5. Board Administration

6. Principal's Report

NAG 1:

- Better Start Literacy Approach

NAG 2:

- Evaluation/Review of Distance Learning

NAG 3:

- DP Appointment
- 2022 School Organisation

NAG 4:

- CCTV
- Lockdown

NAG 5:

- Incident
- Lockdown Procedures

NAG 6:

- Covid Requirements

7. Further Business

8. Meeting Closed at

Next Meeting: Wednesday 3 November