

**Thursday 3rd November 2022,**

USEFUL LINKS:     [Board Review Cycle](#)

ALL REPORTS TO BE TAKEN AS READ and come ready to discuss, clarify, decide

	<b>Area of Governance</b>	<b>Item</b>	<b>Action Required</b>
6.00		Prayer Lorraine	
6.05		From the pews	
6.15	Board Training	Te Tiriti o Waitangi - Maori values and connection with our strategic planning and existing values.	
6.25	Student achievement and strategic plan	<a href="#">Principal's Report</a>	Accept and second principal's report.
6.35	Student achievement And Curriculum	<a href="#">RE Achievement Report</a> <a href="#">RE self review</a> (this is the one we started earlier this year and we can add to it).  <a href="#">Science Achievement Report</a> <a href="#">Science self review</a>	Accept curriculum reports
	Community of Learning	No report this meeting except for notes in principal's report. The Kahui Ako principals wish to visit a Board meeting.	
6.50	Property	<ul style="list-style-type: none"><li>● Ongoing maintenance items already noted.</li><li>● LSC space nearly complete in juniors.</li><li>● Anticipated start of build is sometime in term 1 next year - plans are underway to move out of the main building.</li></ul>	

6.55	Finance	<p><a href="#">Finance Report</a> (as this contains sensitive information it will not be a public share)</p> <p>Draft Budget 2023 - sent as an email attachment</p> <p>Discussion required.</p> <p>Draft budget - not needed to be accepted at this meeting.</p>	<p>Move to accept the Finance Report</p> <p>Move to advertise internally for our Kahui Ako Within School Teacher for the next two years.</p>												
	Health and Safety	Nothing to report													
7.15	Strategy	Feedback and reflection on our consultation evening.	WORK TO DO First thoughts on a new vision statement. Draft strategic goals for 2023-25.												
7.45	Policies	<p>Read the policies for review and associated actions at this <a href="#">Schooldocs page</a></p> <p>Login: stjosephsoamaru Password: veritas.</p> <p>Policies for review:</p> <div><p>Term 4 review topics</p><table><tr><td colspan="2">Safety On and Off School Grounds</td></tr><tr><td>• Health, Safety, and Welfare Policy</td><td>Board review</td></tr><tr><td>• Alcohol/Drugs and Other Harmful Substances</td><td>Board review</td></tr><tr><td>• Digital Technology and Cybersafety</td><td></td></tr><tr><td>• School Bus Transport*</td><td></td></tr><tr><td>• School Swimming Pool / Swimming Off Site*</td><td>Board review</td></tr></table></div> <p>Please read the policies and the principal can speak to how we implement them before we review them.</p>	Safety On and Off School Grounds		• Health, Safety, and Welfare Policy	Board review	• Alcohol/Drugs and Other Harmful Substances	Board review	• Digital Technology and Cybersafety		• School Bus Transport*		• School Swimming Pool / Swimming Off Site*	Board review	
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7.55	Administration	<p><a href="#">Minutes</a></p> <p>Correspondence to be tabled at meeting</p>	Move to accept Minutes												