

Hastings Girls' High School Board of Trustees - Agenda

Date:	Wednesday 17 June 2020
Time:	5.15pm
Location:	Boardroom
Agenda	
5.15 – 5.20pm	1. Meeting opening
	1.1. Karakia
	1.2. Present
	1.3. Apologies
	1.4. Declaration of interests
5.20 – 5.40pm	2. For Noting
	2.1. Expert presentation - No presentation this month
	2.2. Student Report
	2.3. Staff Report
5.40 - 6.35pm	3. For Approval
	3.1. Finance Report
	3.2. Principals Report
	3.3 Security camera proposal
	3.4 10 year property plan
	3.5 Health, Safety & Wellbeing Committee minutes and lessons learnt from COVID-19
	3.6 Confirmation of minutes for May 2020, April 2020, March 2020 and September 2019 - https://www.hastingsgirls.com/hghs-bot/
	3.7 Correspondence
6.35 - 7.00pm	4. For Discussion
	4.1. Board support for the Uniting Through Kindness Day - Saturday 27 June & Info Day
	4.2. Board work-plan
	4.3. COVID-19/ERO evaluative approach
7.00 - 7.05pm	5. Meeting closure