

HASTINGS GIRLS' HIGH SCHOOL BOARD OF TRUSTEES MEETING

Date: 19 February 2020

Time: 5.15pm

Location: Principal's Office

Agenda

5.15 – 5.25pm	1. Meeting opening	Hannah Portas
	1.1. Karakia	
	1.2. Present	
	1.3. Apologies	
	1.4. Declaration of interests	
5.25 – 6.05pm	2. Monitoring	
	2.1. Expert presentation - No presentation this month	
	2.2. Finance report	Hannah Portas
	2.3. Student	Jordan Mou
	2.4. Staff	Emma Jenson
	2.5. Principals Report	Catherine Bentley
6.00 – 7.00pm	3. For approval	Hannah Portas
	3.1. Analysis of Variance 2019	
	3.2. Strategic Plan 2020	
	3.3. Budget	
	3.4. Pacifika Education Plan	
	3.5. Bylaws (as per email below and attached)	
	3.6. Technology Building Project	
	3.7. Appoint Chair & Deputy Chair	
	3.8. Delegations	
	3.9. NZSTA Conference – Rotorua 17 – 19 July	
	3.1.0 Cyclical Maintenance Calculations 2019	
	3.1.1 LSC workspace	
7.00pm - 7.30pm	4. For Discussion	
	4.1 Principal Appraisal (verbal update from me)	
	4.2 Recruiting additional Board Members (verbal update from me)	
	4.3 Trustee Code of Behaviours (Jacqui – Board members signing Code of Behaviours)	
	4.4 Access to BOT team drive (Sonya – can you please show on the projector)	
	4.5 BOT Professional development (Hannah to show NZSTA knowledge hub on projector)	
7.30pm - 7.40pm	5. For Noting	
	5.1 Meeting & BOT event dates 2020 (please have as a separate page – list of important dates)	
	5.2 NZSTA Conference – Rotorua 17 – 19 July	
	5.3 NZSTA Elections for members who are interested (verbal reminder from me only)	
7.40pm - 7.50pm	6. Administration	Celia Dent
	6.1. General business	
	6.2. Confirmation of minutes	
	6.3. Correspondence	
7.50pm - 8.00pm	5. Meeting closure	Celia Dent
	5.1. Preparation for next meeting	