

HASTINGS GIRLS' HIGH SCHOOL BOARD OF TRUSTEES MEETING

Date: Wednesday 18 March 2020

Time: 5.15pm

Location: Boardroom

Agenda

5.15 – 5.20pm 1. Meeting opening

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| 1.1. Karakia | Hannah Portas |
| 1.2. Present | Hannah Portas |
| 1.3. Apologies | Hannah Portas |
| 1.4. Declaration of interests | Hannah Portas |

5.20 – 5.40pm 2. For Noting

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| 2.1. Expert presentation - No presentation this month | |
| 2.2. Student Report | Jordan Mou |
| 2.3. Staff Report | Emma Jenson |

5.40 - 6.35pm 3. For Approval

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|---|-------------------|
| 3.1. Finance Report | Hannah Portas |
| 3.2. Principals Report | Catherine Bentley |
| 3.2.1. Update on Coronavirus – Business Continuity Planning | Catherine Bentley |
| 3.2.2. Health Safety and Wellbeing Committee minutes | Catherine Bentley |
| 3.3. Confirmation of minutes | Hannah Portas |
| 3.4. Correspondence | Hannah Portas |

6.35 - 7.00pm 4. For Discussion

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| 4.1 Analysis of Variance Data Summary | Catherine Bentley |
| 4.2 Principals Performance Plan | Hannah Portas |
| 4.3 Critical Response Plan | Catherine Bentley |

7.00 - 7.05pm 5. Meeting closure

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| 5.1. Preparation for next meeting | |
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