



Hastings Girls' High School

BOARD OF TRUSTEES MEETING AGENDA – 21 AUGUST 2019

	Led by	Time
1. Meeting opening	Hannah Smith	5.15 – 5.25pm
1.1. Present		
1.2. Apologies	Celia Dent, Emma Jensen	
1.3. Declaration of interests		
2. Monitoring	Hannah Smith	5.25 – 6.05pm
2.1. Expert presentation	HOD Physical Education – Katie Geary	5min
2.2. Finance report	Catherine Bentley	5min
2.3. Student	Jasmeen Nijjar	5min
2.4. Staff	N/A	-
2.5. Principals Report	Catherine Bentley	20min
3. Strategic discussions	Hannah Smith	6.00 – 6.30pm
3.1. Strategic Board Review	3.1.1 Trustee Code of Behavior Policy and Agreement	20min
	3.1.2 School Improvement Management Guidelines	10min
4. Administration	Hannah Smith	6.30 – 6.45pm
4.1. General business	4.1.1 Application to Eastern and Central Community Trust from Bob Morgan	5min
4.2. Confirmation of minutes		5min
4.3. Correspondence		5min
5. Meeting closure	Hannah Smith	6.45 – 6.50pm
5.1. Preparation for next meeting		5min