



Pukekohe North School

Princes Street, Pukekohe. Phone 0-9-238-8552

25 June 2020 Principal's Report to the Board of Trustees: (Via Zoom)

#	Title	Content	Led By	Time
	Administration	Welcome / Apologies /Karakia Declaration of Interests Action Points from Last Meeting	Chair	4.30.p.m.
1	NAG 4 Finance / Property	Nganeko Oti to report on our school finances from our Accountants and using Jess's summary of our Financial Position	Finance Officer	4.40.p.m.
2	NAG 2 Documentation- Meeting with the MOE Review	<ol style="list-style-type: none"> 1. What are our 'work-ons' emerging from our hui with MOE Representatives and members from Nuinga Education Trust? 2. What has immediate Priority? 3. What actions are required to achieve this 4. Organise a whanau hui to discuss our Strategic Plan in Term 3 	Principal	4.55.p.m.
3	NAG 4 Finance / Property-SIP	<ol style="list-style-type: none"> 1. What are the Board's Priorities in developing our school 5YA? 2. Proposed Board injection of funds up to \$10,000 for our Shade Structure 	Principal	5.05.p.m.
4	NAG2 Documentation - Post COVID-19	<ol style="list-style-type: none"> 1. Present attendees post COVID-19 move to Alert Level 1 2. Our new school timetabling x 3 learning Blocks and x 3 Intervals 3. Delivery of 200+ devices in June / July expected to PNS 4. Back on track with our 30 target students in Terms 3-4 5. DMIC Maths back underway post COVID-19 6. Staff efforts with Google Slides in their planning 	Principal	5.20.p.m.
5	NAG 2 Documentation - BOT Developments	<ol style="list-style-type: none"> 1. Recent website developments discussed 2. Changeable Manual Notice Board discussions 3. Repair of our drinking fountains (5YA?) 4. Our proposed 2021 School Term Dates 5. Professional Development in Term 2-3 Plans 6. Is the Board happy to hire out our hall now that we are in Alert Level 1? 7. Review of Term 1 2020's Strategic Plan 8. Our moves towards becoming an Enviro School lead by K Saunders 	Principal	4.50.p.m.
6	NAG 2 Documentation- Policies	<ol style="list-style-type: none"> 1. Review of the following Policies: <ol style="list-style-type: none"> a. Earthquake Drill Procedures b. Curriculum Delivery Policy c. Equipment and Furnings 	Principal	6.10.p.m.
7	Asset Management		Chair Principal	

8	Kahui Ako		Principal	
10	Strategic Decisions	<ol style="list-style-type: none"> 1. Priority actions to develop a pathway for our Kura Rumaki students post Year 8 2. Planning for whanau hui in Term 3 2020 3. Organising a plan to refurbish our school interiors through our 2020-2024 5YA 4. The Board's acknowledgement to place funding up to \$10,000 into the Shade Structure 5. Does the Board invest into a Community Manual Changeable Noticeboard? 6. Discuss the repair of our school drinking fountains 7. Decide upon our 2021 School Term Dates 8. Decisions made to hire out our school hall now we are sitting at Alert Level 1 9. Review of Policies / Procedures for Earthquakes, Curriculum Delivery, Equipment and Furnishings 	Chair	6.20.p.m.
11	Reviews	In Committee Review of Previous Minutes Approval of Minutes Correspondence	Chair	5.40.p.m.
12	Meeting Closure	Meeting Evaluation Preparation for the next meeting Karakia	Chair	5.50.p.m.
13	Next Meeting	Wednesday 29 July 2020 - 4.30-6.30.p.m. in the staffroom		