

Board Annual Agenda 2017

(Updated February 2017)

Meeting	Initiator	Topic	ERO Domain
February 22 T1 Wk 4/11	Principal/Chair Principal BOT	<ul style="list-style-type: none"> • Confirm updated Charter and Strategic Plan 2017-19 • Annual Plan 2017 • Budget 2017 including priorities for PTA fundraising • Analysis of Variance of Student Achievement Targets 2016 • Analysis of General Student Achievement and Leadership 2016 • Student Achievement Targets 2017 • Pastoral and Attendance Report for 2016 • Review and Pass Delegations and Declarations of Interest (Procedure 5.04) • Pass motion re Banked Staffing decisions • Elect Chairperson and Committees 	D1 D1, 2 D1 D1, 2, 4, 6 D1, 2, 4, 6 D1, 2, 4, 6 D1, 2, 3 D1 D2 D1
April 5 T1 Wk 10/11	Principal Assurance Committee Appraisal Committee	<ul style="list-style-type: none"> • School-wide Student Achievement Report (Feb data 2017) • Table March Roll Return • Compliance Report (Term 1) • Personnel • Principal's performance agreement 2017 	D1, 2, 4, 6 D1 D1, 2 D1, 5 D1, 2
May 24 T2 Wk 4/10	Principal Principal/Chair Assurance Committee	<ul style="list-style-type: none"> • Curriculum Review (The Arts) • Annual Return • Audited Accounts 2016 • Update Register of BOT Members Experience • Governance • Student fees (International), Charges and suggested Donation for 2018 	D4, 5, 6 D1 D1 D1, 5 D1 D1
June 29 T2 Wk 9/10	Principal Assurance Committee Appraisal Committee	<ul style="list-style-type: none"> • Curriculum Review (Science) • Compliance Report (Term 2) • Quality of Teaching Report • International Students Report • G&T and Special Needs Reports (mid year) • Finance and Asset Protection • BOT Skills Matrix Review - Yr1 (2016) & Yr3 (2019) • BOT Review - Yr2 (2017) 	D4, 5, 6 D1, 2 D2, 5, 6 D1, 3, 4 D1, 4, 6 D1 D1, 5
Aug 17 T3 Wk 4/10	Principal Assurance Committee	<ul style="list-style-type: none"> • Pastoral and Attendance Report (Terms 1&2 2017) • Mid year budget review • Progress on student achievement targets • Curriculum 	D1, 3 D1 D1, 2, 4, 6 D1, 4

	Appraisal Committee	<ul style="list-style-type: none"> Principal review 2017 Progress report on Annual Plan 2017 	D1, 2, 5, 6 D1, 2
Sep 20 T3 Wk 9/10	Principal Principal/Chair Assurance Committee	<ul style="list-style-type: none"> Curriculum Review (Social Studies) Compliance Report (Term 3) Updated property plans Review Board Training Wiki Health, Safety and Welfare 	D4, 5, 6 D1, 2 D1 D1, 5 D1, 2
Nov 8 T4 Wk 4/10	Principal Principal/Chair Appraisal Committee Assurance Committee	<ul style="list-style-type: none"> Report of Collection of School Charges Review strategic priorities for 2018 - 2020 First draft Budget for 2018 Succession plan for BOT membership Child Protection Table the updated ERO Compliance Checklist for CSIS 	D1 D1 D1 D1 D1, 2 D1
Dec 12 Wk 10/10 (Mon)	Appraisal Committee Principal/Chair Principal International Students Director	<ul style="list-style-type: none"> Final Principal appraisal Final report on Annual Plan 2017 Draft update of Charter and Strategic Plan 2018 - 2020 Draft Annual Plan 2018 Draft Budget for 2018 Draft Annual Agenda 2018 Move to approve EOTC Camps for 2018 Draft Analysis of Variance of student achievement targets 2017 Compliance Report (Term 4) Student Leaders' Report G&T and Special Needs Report (End of Year) International Students Report 	D1, 2, 5, 6 D1, 2 D1 D1, 2 D1 D1 D1, 3 D1, 2, 4, 6 D1, 2 D2, 3 D1, 4, 6 D1, 3, 4

Chairperson: Dave Harrison
Assurance Committee: Melody McCombe, Nick Thurley, Keryn Davis
Appraisal Committee: Julian Cone, Madeleine Hawkesby-Browne
Principal: Ross Hastings
Co-opted members: Ben Huriwai