

# HAMILTON GIRLS' HIGH SCHOOL - Board of Trustees Meeting Agenda

20 August 2020 @ 5.30 pm

Presentations	6.30pm	Sharleen Nathan and Craig Scrimgeour	
	6.40 pm	Katrina Whaanga	
Item		Led By	Meeting Action
<b>Karakia Timatanga</b>			
<b>1</b>	<b>Meeting Opening</b>		
1.1	Present	Chair	
1.2	Apologies:	Chair	
1.3	Welcome to visitors	Chair	
1.4	Declaration of interest	Conflicts Register	
<b>2</b>	<b>In Committee 5.30 pm to 6.15 pm</b>		
<b>3</b>	<b>Administration from 6.30 pm</b>		
3.1	Confirmation of minutes Follow up of action list from minutes	Chair	June 2020
3.2	minutes	Chair	Action list reviewed
3.3	Correspondence	Chair	
<b>4</b>	<b>Governance</b>		
4.1	Board Election	Trustee Pilcher	Presentation
<b>5</b>	<b>Monitoring</b>		
5.1	Financial Reports	Principal	Presentation
5.2	Audit Report	Principal	Presentation
5.3	Principal's Report	Principal	Presentation
5.4	Property Update	Trustee Goldsack/Principal	Presentation
<b>6</b>	<b>General Business</b>		
6.1	HGHS COVID-19 Alert Level 2	Principal	Board discussion
6.2	Hostel COVID-19 Alert Level 2	Principal	Board discussion
6.3	COVID-19 Impact on School Operations	Principal	Board discussion
<b>7</b>	<b>Strategic Decision</b>		
7.1	Te Toopu Tootika Update	Trustee Hohneck	Presentation
7.2	Policy sub committee update	Trustee Hohneck	Presentation
7.3	Wellbeing Survey Proposal	Trustees Cato/Pilcher	Presentation
7.4	Opt into school donations	Principal	Presentation
<b>8</b>	<b>Meeting closure</b>		
8.1	Time Closed		
8.2	Any Apologies Submitted for next meeting		
<b>Karakia Whakamutunga</b>			
<b>USEFUL LINKS:</b>		<b>POLICY MANUAL</b>	<b>FISH</b>
<b>Next meeting: 10 September 2020</b>			