

HAMILTON GIRLS' HIGH SCHOOL

"A wise woman shapes her own destiny"



Board of Trustees Meeting Agenda

18 June 2020 at 5.30 pm

Property Presentation

Rob Dol - Greenstone 6.30 pm

	Item	Led By	Meeting Action
Karakia Timatanga (led by Matua Taki)			
1	Meeting Opening - 10 minutes allocated		
1.1	Present	Chair	
1.2	Apologies:	Chair	
1.3	Declaration of interest	Interest Register	Governance
2	Strategic discussion - In Committee - 30 minutes allocated - 5.30 pm - 6.00 pm		
3	Administration - 15 minutes allocated - 6.30 pm - 8.00 pm		
3.1	Welcome to visitors/refreshment break	Chair	
3.2	Confirmation of minutes	Chair	21-May-20
3.3	Follow up of action list from minutes	Chair	Action list reviewed
3.4	Correspondence	Chair	In & out
4	Monitoring - 60 minutes allocated		
4.1	Property Greenstone & MoE Presentation	Rob Dol	Property Chair Presents
4.2	Financial Reports - May - Education Services Ltd	Principal	Operational/Governance
4.3	Principal's Report (includes Guidance Report)	Principal	Principal Presents
4.4	Health & Safety Matters	Principal	Board discussion
4.5	Well Being Survey Update	Trustee Pilcher	Board discussion
4.6	Policy & Procedure Update	Chair	Board discussion
5	Roles and Responsibilities - 15 minutes allocated		
5.1	Board and Committee Casual Vacancies - Bi-Election	Board discussion	Supporting governance
5.2	Senior Leadership Team and Structure	Principal	Supporting governance
6	General Business - 10 minutes allocated		
6.1	Corona Virus - Transition	Chair/Principal	Board discussion
7	Strategic Decision - 30 minutes allocated		
7.1	Board Committees & Structure	Chair	Board discussion
7.2	Tikanga	Trustee Hohneck (Deputy Chair)	Board discussion
8	Any Agenda Items Identified for Next Meeting - 5 minutes allocated		
8.1	Monitor Budget - Mid Year Review	Chair	Board discussion
9	Meeting closure		
9.1	Time Closed		
9.2	Any Apologies Submitted for next meeting		
Karakia Whakamutunga (led by Matua Taki)			
USEFUL LINKS:		FISH	TIME TRACKER

Approved for release onto website Board Chair Ieremia 17.6.2020 Next meeting: 13 August 2020