Ladbrooks School Board of Trustees Meeting Agenda
22 June 2022, 6.30pm.

	Led by	Notes
1. Meeting Start 1.1 Karakia 1.2 Attendance, Apologies 1.3 Declaration of interests		
2. Sarah Ridgway		5.45pm
3. Meeting administration 3.1 Confirmation of Previous Minutes (May 2022) 3.2 Ratification of motions - In Between Meetings ● Bark ● Teacher Dinner 3.3 Matters arising from the previous minutes ● Action List 3.4 Correspondence ● Inwards ○ Selwyn District Council ○ MoE ■ Knight Stream - 1 ■ Knight Stream - 2 ● Outwards ○	ND	
4. LSM Update 4.1. Intervention Report - MoE	NH	
5. Regular Review / Monitoring and reporting 5.1. Principal's Report ● Term Dates - 2023 ● Data Achievement - 2022 ● Roll Predictions ● Targets & Actions 2022 ● Lockdown Procedures ● Fire Drill ● Chilly Dip - Approval 5.2. Finance Report	MD Board	 7pm

• Financial Accounts
  ○ Commentary, Management, Group Details, Supplementary
  ○ Solutions and Services
  ○ Forecast/Budget - 2022 Budget Approval
  ▪ Summary
  ▪ Detail
	Sandy	

5.3 Strategic Plan 2023	ND	
5.4 Property • Outdoor Learning Area • 2021 Cyclical Maintenance • Health and Safety	SP MM	
5.4 Kahu Ako	JW	
6. Policy Review (School Docs). • Digital Use Protocol at Ladbrooks School • Reporting and Recording incidents • Behaviour Management	BM/NH/MD	
7. Principal Appointment • Staff Representative	ND	
8. School Board Elections • Timeline - Approval	ND	
9. Preparation for next meeting 9.1. Confirm date, time - **Wednesday 10th August 2022, 5.30pm** 9.2. Confirm work required before next meeting 9.3. Confirm any additional agenda items required for the next meeting.	ND	