

Ladbrooks School Board of Trustees Meeting Agenda

23 March 2022, 5.30pm.

	Led by	Notes
1. Meeting Start 1.1 Karakia 1.2 Attendance, Apologies 1.3 Declaration of interests		
2. Solution and Services - Sandy Dunn <ul style="list-style-type: none"> • Management Report 	ND	6.15pm Zoom
3. Meeting administration 3.1 Confirmation of Previous Minutes (February 2022) 3.2 Ratification of motions - In Between Meetings <ul style="list-style-type: none"> • Ballot • Principal Appointment and Timeline • Return Officer Election - Kate Hely 3.3 Matters arising from the previous minutes <ul style="list-style-type: none"> • Action List 3.4 Correspondence <ul style="list-style-type: none"> • Inwards <ul style="list-style-type: none"> ○ Murray Aitken - MoE • Outwards <ul style="list-style-type: none"> ○ Sarah Ridgway 	ND	
4. LSM Update 4.1. LSM Board Report	NH	
5. Regular Review / Monitoring and reporting 5.1. Principal's Report <ul style="list-style-type: none"> • ERO • 2021 Annual Report • Attendance Data 5.2. Finance Report <ul style="list-style-type: none"> • Financial Accounts <ul style="list-style-type: none"> ○ Commentary, Management, Group Details, Supplementary ○ Forecast/Budget - 2022 Budget Approval 5.3 Property <ul style="list-style-type: none"> • Outdoor Learning Area • 2021 Cyclical Maintenance 	MD AL SP MM	

<ul style="list-style-type: none"> ● Health and Safety <p>5.4 Kahu Ako</p>	<p>JW</p>	
<p>6. Policy Review (School Docs).</p> <ul style="list-style-type: none"> ● Digital Use Protocol at Ladbrooks School 	<p>BM/NH/MD</p>	
<p>7. Board of Trustee Elections</p>	<p>ND</p>	
<p>8. Preparation for next meeting</p> <p>8.1. Confirm date, time - Wednesday 18th May 2022, 5.30pm</p> <p>8.2. Confirm work required before next meeting</p> <p>8.3. Confirm any additional agenda items required for the next meeting.</p>	<p>ND</p>	