

Ladbrooks School Board of Trustees Meeting Agenda

18 May 2022, 6.30pm.

	Led by	Notes
1. Meeting Start 1.1 Karakia 1.2 Attendance, Apologies 1.3 Declaration of interests		
2. Carole Clarke - ERO		6.30pm
3. Meeting administration 3.1 Confirmation of Previous Minutes (March 2022) 3.2 Ratification of motions - In Between Meetings <ul style="list-style-type: none"> ● Outdoor Learning Area - Project Approval 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"> ○ Black Cat Education ○ Secret Garden ● Outwards <ul style="list-style-type: none"> ○ Hooper & Co - Minutes 	ND	
4. LSM Update 4.1. Intervention Report - MoE	NH	
5. Regular Review / Monitoring and reporting 5.1. Principal's Report <ul style="list-style-type: none"> ● Charter, AOV 2021 ● Camp - Term 3 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 ○ Auditor - Accounts <ul style="list-style-type: none"> ▪ Financial Statements ▪ Management Letter 5.3 Strategic Plan 2023	MD Board Sandy ND	7.30pm

<p>5.4 Property</p> <ul style="list-style-type: none"> ● Outdoor Learning Area ● 2021 Cyclical Maintenance ● Health and Safety <p>5.4 Kahu Ako</p>	<p>SP</p> <p>MM</p> <p>JW</p>	
<p>6. Policy Review (School Docs).</p> <ul style="list-style-type: none"> ● Digital Use Protocol at Ladbrooks School ● Reporting and Recording incidents ● Behaviour Management 	<p>BM/NH/MD</p>	
<p>7. Principal Appointment</p> <ul style="list-style-type: none"> ● Staff Representative 	<p>ND</p>	
<p>8. School Board Elections</p> <ul style="list-style-type: none"> ● Timeline - Approval 	<p>ND</p>	
<p>9. Preparation for next meeting</p> <p>9.1. Confirm date, time - Wednesday 22nd June 2022, 5.30pm</p> <p>9.2. Confirm work required before next meeting</p> <p>9.3. Confirm any additional agenda items required for the next meeting.</p>	<p>ND</p>	