Ladbrooks School Board of Trustees Meeting Agenda
8th May 2024, 5.30pm.

	Led by	Notes
1. Meeting Start 1.1 Karakia 1.2 Attendance, Apologies 1.3 Declaration of interests		
2. Code of Conduct		
3. Meeting administration 3.1 Confirmation of Previous Minutes ● March 2024 3.2 Ratification of motions - In Between Meetings ● 2024 Budget Motion: Board accept the budget for 2024 3.3 Matters arising from the previous minutes ● 3.4 Correspondence ● Inwards ○ Ministerial Inquiry into school property ● Outwards ○ Letter to Minister		

4. Regular Review / Monitoring and reporting 4.1. Principal's Report ● Ski trip health and safety risk ● Out of budget priority list ● School security 4.2. Finance Report ● Financial Accounts ● Principals wellbeing and PD fund 4.3 Property 4.4 Kahui Ako		
5. Membership Matters - AGM Notice - AGM booklet		
6. Policy Review (School Docs). **Login to view policies:** Username: ladbrooks Password: barnes ● Appointment procedure ● Employer Responsibility Policy ● Classroom release time		
7. In committee - **Principal's professional growth**		
8. Preparation for next meeting loop 8.1. Confirm date, time - 8.2. Confirm work required before next meeting 8.3. Confirm any additional agenda items required for the next meeting.		