




Ladbrooks School Board of Trustees Meeting Agenda
Wednesday 25th June, 2025, 6.00pm at Lincoln Events Centre

		Led by	Notes
<p>1. Meeting Start</p> <p>1.1 Karakia</p> <p>1.2 Attendance, Apologies</p> <p>1.3 Declaration of interest</p>	James Christie	BM	
<p>2. Meeting administration</p> <p>2.1 Confirmation of Previous Minutes</p> <ul style="list-style-type: none"> - February minutes - Ladbrooks BoT Meeting Minutes 26 Feb 25.docx - May minutes - BOT Meeting minutes 7th May 2025 <p>2.2 Ratification of motions - In Between Meetings</p> <ul style="list-style-type: none"> - Nil <p>2.3 Matters arising from the previous minutes</p> <ul style="list-style-type: none"> - Nil <p>2.4 Correspondence</p> <ul style="list-style-type: none"> - Inwards <ul style="list-style-type: none"> - Sarah Barnsley - Ski trip - Ladbrooks School Ski Trip Request.docx - Outwards 		BM	

<p>3. Regular Review / Monitoring and reporting</p> <p>Strategic Plan Draft Review</p> <p>RLC camp  RLC safety action plan.pdf</p> <p>ERO Review</p> <p>Succession planning</p> <p>Dates for next year – start Monday 2nd Feb, end 17th December, 2x teacher only days in term 1 & 2</p> <p>Social science review  Social Science Report May 2025</p> <p>3.1. Principal's Report</p> <ul style="list-style-type: none"> - June 2025 Principal Report <p>3.2. Finance Report</p> <ul style="list-style-type: none"> - Mid year budget - Financial reports <ul style="list-style-type: none"> - LAD 02 Monthly Management Reports May 2025 (1).pdf - LAD 01 Interim Dashboard Report May 2025 (1).pdf - LAD 04 April 2025 Group Details Report.pdf - Finance sub committee minutes - Finance Sub committee Meeting 18/6 <p>3.3 Property</p> <ul style="list-style-type: none"> - Classroom Reconfiguration - Playground <p>3.4 Kahui Ako</p> <ul style="list-style-type: none"> - Kahui Ako Update 		<p>SW</p> <p>Finance Sub committee</p> <p>SW</p>	
<p>4. Policy Review (School Docs)</p> <ul style="list-style-type: none"> - Technology purchase procedure -  School ICT Device Replacement Procedure 2025... - Minute changes to financial management policies - See forwarded email 		<p>BM</p>	
<p>5. In committee</p>		<p>BM</p>	

<p>6. Preparation for next meeting</p> <p>6.1. Confirm date, time -</p> <p>6.2. Confirm work required before next meeting</p> <p>6.3. Confirm any additional agenda items required for the next meeting.</p>			
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