

# Ladbrooks School Board of Trustees Meeting

Wednesday 15<sup>th</sup> October 2025

6.00pm

Lincoln Events Centre



Led By:

**BM**

## 1. Meeting Start

- 1.1 Karakia [\*Whakataka te hau\*](#)
- 1.2 Present / Apologies
- 1.3 Declaration of Interest

## 2. Meeting Administration

**BM**

- 2.1 Confirmation of Previous Minutes
  - [\*BOT meeting minutes 25th August 2025\*](#)
- 2.2 Matters Arising
- 2.3 Ratification of Motions In Between Meetings
- 2.4 Correspondence
  - Inwards:
    - *School Board Member Study Awards*
    - *Informal Notice of Strike*
    - *Term 3 phonics checks results*  
[\*Phonics Checks Term 3 2025.pdf\*](#)
    - *Completion of 2024 Audit*  
[\*School Audit Completion Report 2024.pdf\*](#)  
[\*Audited Ladbrooks financial statements.pdf\*](#)
  - Outwards:

## 3. NZSBA Training

## 4. Regular Review / Monitoring and Reporting

**SW**

- 4.1 Principal's Report
  - [\*October 2025 Principal Report\*](#)
- 4.2 Strategic Plan
- 4.3 Property
  - Classroom Reconfiguration

- Playground
- 4.4 Finance Report
  - *September Financial Reports*
    - [LAD 01 Interim Dashboard Report September 2025.pdf](#)
    - [LAD 02 Management Summary Report September 2025.pdf](#)
    - [LAD 04 Group Details Report September 2025.pdf](#)
  - *Draft 2026 Budget* [2026 Draft Budget version 1.pdf](#)
- 4.5 TLC Camp
  - [Event Proposal \(TYPE DE\) TLC Camp 2025.pdf](#)
  - [BC RAM for schools - Lyttelton \(1\).pdf](#)
- 5. Policy Review (School Docs) **BM****
- Bullying and Harassment
- Behaviour Management
- Minimising Physical Restraint
- 6. In Committee **BM****
- The BOT may move into Committee to protect the privacy of individuals and the confidentiality of sensitive information. 8.00
- 7. Preparation for Next Meeting **BM****
- 7.1 Confirm date, time and location  
26th November
- Meetings third and eight week of terms Monday 6pm
- 7.2 Confirm any work required before next meeting
- 7.3 Confirm any additional agenda items required for the next meeting