

**BOARD MEETING – Monday 24<sup>th</sup> February 2020**

**Present:**

**Apologies:**

**Karakia:**

**Election of Officers**

**Minutes of Previous Meeting**

*Minutes accepted as true and correct: Moved: 2<sup>nd</sup>:*

**Action Plan / Matters Arising-**

**Correspondence -**

**Inward**

-STA News- Nov/Dec 2019

-Ministry of Education- 12 February 2020- Ngai Takoto and Te Rarawa Treaty Settlement and Kaitaia School.

**Late correspondence:**

1.

*Motion that correspondence be accepted: Moved: 2<sup>nd</sup>:*

**Reports:**

**Finance:**

1.

*Motion that financial report be accepted. Moved: 2<sup>nd</sup>:*

**Principal (including Health Report NAG 5)**

*Motion that Principal's report accepted. Moved: 2<sup>nd</sup>:*

**Policy Review**

-Nag 1/4 Equity Policy

-Nag 1/9 Treaty of Waitangi Policy

-Nag 3/1 Personnel Management Policy

*Motion: That the above policies with links are minuted as received Moved: 2<sup>nd</sup>:  
Signed: Chairperson (to be signed).*

**General Business:**

-RTL- Rob McDonald