

BOARD MEETING – 22nd June 2020

Present:

Apologies:

Karakia:

Election of Officers

Minutes of Previous Meeting

Minutes accepted as true and correct: Moved: 2nd:

Action Plan / Matters Arising-

Correspondence -

Inward

Late correspondence:

1.

Motion that correspondence be accepted: Moved: 2nd:

Reports:

Finance:

1.

Motion that financial report be accepted. Moved: 2nd:

Principal (including Health Report NAG 5)

Motion that Principal's report accepted. Moved: 2nd:

Policy Review

-Nag 3/14 Professional Development Policy

-Nag 5/20 School Bus Policy

-Nag 6/8 Protected Disclosures Policy

-Nag 6/11 Compulsory School Uniform Policy

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

General Business:

-Senior School Senco Report – Tracey Morrissey