

## BOARD MEETING – 25<sup>th</sup> May 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**

-Ministry of Education-Covid-19 update- 15<sup>th</sup> May 2020

-Ministry of Health- Latest DHB cases- 18<sup>th</sup> May 2020

**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>:*

**Rob MacDonald-RTL B – Report**

**Policy Review**

-Nag 3/8 Staff Discipline Policy (amended from previous board meeting)

-Nag 5/6 Communicable Diseases Policy- including Pandemic Plan (amended from previous board meeting)

-Nag 6/3 Copyright Policy- (amended from previous board meeting)

-Nag 3/7 Complaints Policy

-Nag 3/9 Performance Management Policy

-Nag 3/10 Trainee Teachers Policy

*Motion: That the above policies with links are minuted as received Moved: 2<sup>nd</sup>:*

*Signed: Chairperson (to be signed).*

**General Business:**