

BOT Annual Agenda (2021)

Meeting Date	Student Achievement	Strategic	Personnel	Special Presentation	Policy ^(Y1)	Board Administration	Other
18 February	Approval Achievement Targets ⁽²⁰²¹⁾ Baseline SA Report	Principal's Annual Report Annual Plan Draft Budget	PMS Goals ^(Principal) Staffing Schedule Staff Responsibilities	Charter	Home Learning Finance and Property Management	Chair election Charter Approval Delegation to Principal Board Annual Plan Approval Annual Report Approval	Term One Begins Mon 01/02/2021 Jubilee Celebrations Fri 19-Sun 21/03/2021
1 April		Analysis of Variance ⁽²⁰²⁰⁾ SS Financial Rpt	Professional Development ^(BOT) Student Achievement			Approve Budget ⁽²⁰²¹⁾ Compliance Reporting	Term One Ends Thu 16/04/2021
20 May				Attendance & Truancy Curriculum Leadership Reports	Protected Disclosure Reporting to Parents Visitors	Health & Safety Audit	Term Two Begins Tue 03/05/2021
24 June	Maori Achievement	Interim AP Report SS Financial Rpt	Professional Development ^(BOT) Resource Management			Compliance Reporting Succession Planning	Term Two Ends Fri 09/07/2021
12 August	Interim SA Report		PMS – Interim ^(Principal)	Attendance & Truancy	Concerns and Complaints Behaviour Management	Delegation for Draft Budget Committee	Term Three Begins Mon 26/07/2021
16 September		SS Financial Rpt	Professional Development ^(BOT) Strategic Planning	Curriculum Leadership Reports		Compliance Reporting	Term Three Ends Fri 01/10/2021
4 November		Operational Review	Provisional Staffing ⁽²⁰²¹⁾	Attendance & Truancy	Harassment Religious Instruction Māori Educational Success Charter Strategic Plan	Draft Budget ⁽²⁰²²⁾ Board Checklist	Term Four Begins Mon 18/10/2021 Teacher Only Day Thu 11/11/2021
2 December	End-point SA Report Draft Achievement Targets ⁽²⁰²¹⁾	SS Financial Rpt	PMS – Final ^(Principal)			Draft Charter Draft Achievement Targets ⁽²⁰²²⁾	School closes Fri 17/12/2021