

BOT Annual Agenda (2022)

Meeting Date	Student Achievement	Strategic	Personnel	Special Presentation	Policy ^(SchoolDocs)	Board Administration	Other
17 February	Approval Achievement Targets ⁽²⁰²²⁾ Baseline SA Report	Draft Budget	Staffing Schedule Staff Responsibilities	Charter Attendance & Truancy ⁽²⁰²¹⁾	Health and Safety Management Emergency, Disaster, and Crisis Management	Chair election Charter Approval Delegation to Principal Board Annual Plan Approval Annual Report Approval	Term One Begins Mon 31/01/2022
31 March		Principal's Annual Report Annual Plan Analysis of Variance ⁽²⁰²¹⁾ SS Financial Rpt	PMS Goals ^(Principal) Professional Development ^(BOT) Student Achievement	Senior Syndicate Report			Approve Budget ⁽²⁰²²⁾ Compliance Reporting
19 May				Attendance & Truancy Curriculum Leadership Reports	Healthcare Behaviour Management	Health & Safety Audit	Term Two Begins Mon 05/05/2022
23 June	Maori Achievement	Interim AP Report SS Financial Rpt	Professional Development ^(BOT) Resource Management	Junior Syndicate Report			Compliance Reporting Succession Planning
11 August	Interim SA Report		PMS – Interim ^(Principal)	Attendance & Truancy	Student Staff Wellbeing and Safety	Delegation for Draft Budget Committee	Term Three Begins Mon 25/07/2022 BOT Elections Mon 5 September
15 September		SS Financial Rpt	Professional Development ^(BOT) Strategic Planning	Curriculum Leadership Reports			Compliance Reporting
3 November		Operational Review	Provisional Staffing ⁽²⁰²¹⁾	Attendance & Truancy	Safety On and Off School Grounds Charter Strategic Plan	Draft Budget ⁽²⁰²²⁾ Board Checklist	Term Four Begins Mon 17/10/2022 Teacher Only Day Thu 11/11/2022
1 December	End-point SA Report Draft Achievement Targets ⁽²⁰²¹⁾	SS Financial Rpt	PMS – Final ^(Principal)				Draft Charter Draft Achievement Targets ⁽²⁰²³⁾