

George Street Normal School

Agenda for Board of Trustees Meeting to be held

at 6.00pm on Tuesday 16th February 2021

Apologies	
Declaration of Interests	6.00pm
1. Principal's Report	6.05pm
2. Finance Report	6.25pm
3. Budget 2021 Update	6.30pm
4. School donation discussion	6.40pm
5. Property Report	6.50pm
6. LSC Report: <i>For noting</i>	6.55pm
7. Reading Recovery Report: <i>For noting</i>	7.00pm
8. Chatbus update: <i>For noting</i>	7.05pm
9. Charter/Annual Plan Discussion*	7.10pm
10. Proposed Workplan 2021	7.30pm
11. Self Review Data 2020	7.35pm
12. Self Review of the International Code of Practice discussion	7.45pm
13. Policy & Governance 8 & 9	7.50pm
14. Georgies Report	7.55pm
15. In Committee	8.00pm
16. Health & Safety & Accident Report	8.20pm
17. Minutes* and Matters Arising	8.25pm
18. Future Agenda Items	8.30pm
19. Meeting Closure	8.30pm

*Please note the following reference documents for Annual Planning discussion:

- *Strategic Thinking reflection questions*
- *Honouring Te Tiriti o Waitangi*
- *PB4L Overview*

*Minute items:

- *Update of policy 6.7 donations (email)*
- *Deferred cyclical maintenance 2017, 2019 & 2020 until 2021 for new property plan developed & approved*

The meeting may go into committee in accordance with the provisions of Schedule 2A of the Local Government Official Information and Meetings Act 1987 to consider any matter which is personal and private or constitutes commercial sensitivity.