



## WAKATIPU HIGH SCHOOL BOARD OF TRUSTEES MEETING AGENDA

WHS Boardroom, 5.30pm Monday 17 February 2020

		<u>Mins / End</u>
<b>1. ADMINISTRATION</b>		5 / 1735
a. Present		
b. Apologies		
c. In attendance		
<b>Resolved:</b> that the above administrative matters be accepted.		
<b>2. MINUTES AND CORRESPONDENCE</b>		5 / 1740
a. Confirmation of the minutes of previous meeting		
b. Matters arising from the minutes		
c. Correspondence – In/Out/Late		
<b>Resolved:</b> that the minutes are confirmed, and inwards correspondence be accepted and outwards correspondence approved.		
<b>3. STRATEGIC REPORTS AND UPDATES</b>		
a. 2019 Results	Sonia Panapa	35 / 1815
b. Phase 2	Andrea Wilton-Connell	15 / 1830
c. 2020 Annual Goals	Steve Hall	30 / 1900
d. Sport	Laura Nathan/Steve Hall	15 / 1915
<b>4. PRINCIPAL'S REPORT</b>	Steve Hall	5 / 1920
<b>5. EXECUTIVE OFFICER'S REPORT</b>	Andrea Wilton-Connell	5 / 1925
<b>6. FINANCE REPORT</b>		
a. Monthly accounts	Grant McCulloch	5 / 1930
<b>7. PUBLIC EXCLUDED BUSINESS</b>		15 / 1945
<b>8. GENERAL BUSINESS</b>		5 / 1950
<b>9. NEXT MEETING - 5.30pm Monday 6 April 2020</b>		
<b>10. Meeting closure</b>		