



**WAKATIPU HIGH SCHOOL BOARD**  
**MEETING AGENDA**  
**5.30pm Monday 27 September 2021**

	<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. Lockdown	Oded Nathan 10 / 1750
b. Phase 2	Andrea Wilton-Connell/SHL 15 / 1805
c. ERO	Oded Nathan 5 / 1810
d. WHS	Charlie Phillips 5 / 1815
e. EOTC and the Law	Bridget Janse/Steve Hall 15 / 1830
f. Strategic Plan Review	Steve Hall 30 / 1900
<b>4. PRINCIPAL'S REPORT</b>	Steve Hall 5 / 1905
<b>5. EXECUTIVE OFFICER'S REPORT</b>	Andrea Wilton-Connell 5 / 1910
<b>6. FINANCE REPORT</b>	
a. Monthly accounts	Grant McCulloch 10 / 1920
b. Draft 2022 Operational Budget	Steve Hall 20 / 1940
<b>7. GENERAL BUSINESS</b>	10 / 1950
<b>8. PUBLIC EXCLUDED BUSINESS</b>	5 / 1955
<b>9. NEXT MEETING - 5:30pm Monday 8 November</b>	
<b>10. Meeting closure</b>	