



WAKATIPU HIGH SCHOOL BOARD OF TRUSTEES

MEETING AGENDA

5.30pm Thursday 5 November 2020

WHS Boardroom

		<u>Mins / End</u>
1. ADMINISTRATION		5 / 1735
a. Present		
b. Apologies		
c. In attendance		
Resolved: that the above administrative matters be accepted.		
2. MINUTES AND CORRESPONDENCE		5 / 1740
a. Confirmation of the minutes of previous meeting		
b. Matters arising from the minutes		
c. Correspondence – In/Out/Late		
Resolved: that the minutes are confirmed, and inwards correspondence be accepted and outwards correspondence approved.		
3. STRATEGIC REPORTS AND UPDATES		
a. Coronavirus	Steve Hall	15 / 1755
b. Phase 2	Andrea Wilton-Connell	10 / 1805
c. Student Achievement	Sonia Panapa	10 / 1815
d. Strategic Priorities 2021	Steve Hall	20 / 1835
e. Strategic Plan Review	Steve Hall	15 / 1850
f. Curriculum Review	Oded Nathan	15 / 1905
4. PRINCIPAL'S REPORT	Steve Hall	10 / 1915
5. EXECUTIVE OFFICER'S REPORT	Andrea Wilton-Connell	5 / 1920
6. FINANCE REPORT		
a. Monthly accounts	Grant McCulloch	10 / 1930
7. PUBLIC EXCLUDED BUSINESS		10 / 1940
8. GENERAL BUSINESS		5 / 1945
9. NEXT MEETING - Monday 7 December 2020		
10. Meeting closure		