

WOODLANDS PARK SCHOOL



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4 April 2024 6:30pm Rainbow Room

Board meeting agenda 28/02/24	Strategic goal / policy reference	Led by	Time
1. Administration		Presiding Member	5 mins
Elect Presiding Member			
1.1 Present	PL, MH, NS, BS, FJ, KE, NG		
1.2 Apologies			
1.3 Declaration of interests			
1.4 In- Committee	Yes		
2. Strategic decisions			30–45 mins
2.1 Strategic decisions	Global Partnerships - International Professional Growth Cycle		
3. Monitoring	Principal's Report		45–60 mins
3.1 Ongoing summary of progress to date in relation to annual implementation plan	International Students - new policies	Principal	
3.4 Exploration of key result area (goals)	Strategic Plan 2024-2025 Annual Plan 2024 - Goal 3	Principal/DP (tabled as read)	
4. Strategic discussions			30–45 mins
4.1 Board as the Employer	Principal's Report		
4.2 Policies and Assurances	Policy Review - Te Tiriti o Waitangi; Board Responsibility (Review) MAC Principal's Report	Principal	
4.3 Finance and Audit Report	Principal's Report FTTE Financial Report Audit May Addition to FR 2024 for approval	Principal	
Property and Health and Safety	Principal's Report CPP - Police Vetting	Principal	
5. Identify agenda items for next meeting		Principal	5 -10 mins
6. Administration			5–15 mins
6.1 Confirmation of minutes			
6.2 Correspondence*	ERO - Term 3 July/August Attendance		
7. Meeting closure			5–15 mins

7.1 Comments on meeting procedures and outcomes			
7.2 Preparation for next meeting			

Notes:

- Correspondence is listed on the back of the agenda.
- List of current delegations and sub-delegations is attached to the agenda.