

# WOODLANDS PARK SCHOOL



202 Woodlands Park Road · Woodlands Park  
PO Box 60 359 · Titirangi 0604, Auckland  
Telephone (09) 817 5140 · Facsimile (09) 817 5131  
Email [admin@woodlandspark.school.nz](mailto:admin@woodlandspark.school.nz)  
Website [www.woodlandspark.school.nz](http://www.woodlandspark.school.nz)

Tuesday, 19 November 2024, 6:30 pm

Board meeting agenda 28/02/24	Strategic goal/policy reference	Led by	Time
<b>1. Administration</b>		Presiding Member	5 mins
1.1 Present			
1.2 Apologies			
1.3 Declaration of interests			
1.4 In- Committee	Yes		
<b>2. Strategic decisions</b>	Curriculum and Reporting Annual Plan 2025		30–45 mins
2.1 Strategic decisions	Strategic Plan 2025-2026		
<b>3. Monitoring</b>			45–60 mins
3.1 Ongoing summary of progress to date in relation to annual implementation plan		Principal	
3.4 Exploration of key result area (goals) Strategic Plan 2024-2025 Annual Plan 2024 - Goal 1 -3		Principal/DP (tabled as read)	
<b>4. Strategic discussions</b>			30–45 mins
4.1 Board as the Employer	Principal Report		
4.2 Policies and Assurances	Principal Report	Principal	
4.3 Finance and Audit Report Property and Health and Safety	Principal Report Draft Budget 2025 Principal Report	Principal Principal	
<b>5. Identify agenda items for next meeting</b>	Policies for review	Principal	5 -10 mins
<b>6. Administration</b>			5–15 mins
6.1 Confirmation of minutes			
6.2 Correspondence*	Nil		
<b>7. Meeting closure</b>			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.