



WESLEY COLLEGE BOARD OF TRUSTEES

AGENDA

DATE/TIME: 27 February 2020, 5pm

VENUE: Meeting room adjoining the dining room **REMINDER POLICE VETTING PAPERS**

HoDs: March Board Meeting

LED BY	CONSTITUTION OF MEETING	
CHAIR	1.0 ADMINISTRATION	
	1.0 Constitution of Meeting: 1.1 Apologies: 1.2 Acknowledgments: 1.3 Declaration of Interest – Declared at Point of Interest:	
CHAIR/ PRINCIPAL	2.0 STRATEGIC DECISIONS/DISCUSSIONS	
	2.1 2019 - 2021 Charter / Transitional Strategic Plan 2.2 2020 Annual Plan and Charter 2.3 Election Chairperson/Deputy/Secretary/Confirm Delegations/Subcommittees 2.4 Education Review Office (ERO) 2020 Timeline	No items Receive/Approve Election/Affirm TBC
	3.0 MONITORING	
PRINCIPAL	3.1 NAG 1: Student Learning, engagement, process and achievement • Receive the Principal’s Report	Receive
PRINCIPAL	3.2 NAG 2: Self-Review – see Principal’s Report	Receive
PRINCIPAL	3.3 NAG 3: Personnel - see Principal’s Report • Resignation Rob Watson, Geography and Robyn Chavez, COL • Teacher Registration Status	Receive Receive Receive
	3.4 NAG 4: Property and Infrastructure	
BOT REPs	• Hostel Council Minutes • Receive the report back from the Hostel Council meeting	Receive
DM	• Finance Report – P&F Sub-Committee	Approve/Receive
BOT	• Charity Applications ○ Grassroots Trust, \$53, 647.50, Athletic Nation training programme ○ Trillian Trust, \$12, 184.25, 1st XV away games transport ○ Grassroots Trust, \$48,205.00, Athletic Nation training programme ○ Trillian Trust, \$10,595.00, 1st XV away games transport ○ Four Winds Foundation, \$14,131.80, Driver Education	Reaffirm Applied Applied Declined Declined Successful
PRINCIPAL	3.5 NAG 5: Health and Safety- See Principal’s Report • H&S Committee Minutes	No items
DM/GL/JJ/NV	3.6 NAG 6: Administration and Compliance • Combined Community / Māori and Pasifika Consultation Feedback • Online Community Consultation Survey/ 2014 Questionnaire Example Only • PLD Draft Programme	Receive Discuss/Approve Receive/Discuss
SP ST	• Compliance Sub-Committee • Policy: Self Review, School Uniform, Achievement Assessment, Reporting Achievement • Procedures: Timetabling, International Student Critical Response	Approve Receive
SECRETARY	4.0 ADMINISTRATION	
	4.1 Approve Minutes, 28 November 2019 4.3 Correspondence	Approve Rec/Approve
	5.0 OTHER BUSINESS	
CHAIR	6.0 MEETING CLOSURE	
	6.1 Identify agenda items for next meeting	
	7.0 IN-COMMITTEE	