

AGENDA



Board of Trustees Meeting Thursday 1 August 2024 5.30pm - QPS Boardroom

Karakia

	ITEM	SUPPORTING DOCS
1.	ATTENDANCE	
2.	CONFLICTS OF INTEREST DECLARED	Register : Click to view
3.	MINUTES OF PREVIOUS MEETING	Click to view
4.	CORRESPONDENCE here	Inwards: n/a Outwards : n/a
5.	HEALTH & SAFETY (Matt)	Click to view
6.	PRINCIPAL'S REPORT	Click to view ERO Behaviour in our classrooms Mid year Student achievement data Fiji conference slide show QPS Structured Literacy Journey for Board Agenda for TOD Assessment Tools update E Stanford
7.	ROLL COMMENTARY	Click to view
8.	FINANCE : Sub- committee feedback (tabled)	Click to view IFP Students Facility Hire fees
9.	PROPERTY : Sub-committee feedback (tabled)	Click to view Project update PSG Docs
10.	POLICIES REVIEWS	

2. CONFLICTS OF INTEREST

None to declare

3. MINUTES OF PREVIOUS MEETINGS

(Tabled and questioned at the meeting).

Jeannie approved the previous minutes. This was seconded by Richie.

4. CORRESPONDENCE

INWARD CORRESPONDENCE			
DATE REC	FROM	CONTENT	DECISION / ACTION

OUTWARD CORRESPONDENCE			
DATE REC	FROM	CONTENT	DECISION / ACTION

5. HEALTH & SAFETY

Jeannie moved that the H&S report be accepted. This was seconded by Amanda.

6. PRINCIPAL’S REPORT (Full Report available on intranet site)

Fiona moved that the Principal’s report be accepted. This was seconded by Amanda.

7. ROLL COMMENTARY

Ebony moved that the roll commentary be accepted. This was seconded by Newell.

8. FINANCE SUB COMMITTEE - Report Tabled

(Tabled and questioned at meeting)

- Short term IFPs accepted a proposal to increase the weekly charge from \$550 pw to \$600pw. Motion carried to approve proposed fee.
- [Facility hire fee](#) Motion carried to approve proposed fee changes.

Jeannie moved that the Finance Report be accepted. This was seconded by Fiona.

9. PROPERTY SUB COMMITTEE - Report Tabled

(Tabled and questioned at meeting)

Ebony moved that the Property Report be accepted. This was seconded by Amanda.

10. POLICIES FOR REVIEW

The policies due for review [here](#)

The 2024 review schedule [is here](#) and the three year schedule is [here](#). Latest newsletter summary from SchoolDocs [here](#).

