## PARAPARAUMU BEACH SCHOOL BOARD OF TRUSTEES MEETING to be held Tuesday 1 August 2017 at 7.00pm in the Staff Room

## **AGENDA**

1. Karakia	2 mins	(7:02 pm)
2. Apologies	2 mins	(7:04 pm)
3. Minutes of previous meeting 4 July 2017	1 mins	(7:05 pm)
4. Matters Arising / Action item Updates	3 mins	(7:08 pm)
5. Correspondence	2 mins	(7:10 pm)
6. Mid Year National Standards Report data (Vicki Wilson)	15 mins	(7.25 pm)
7. In Committee	5 mins	(7.30pm)
<ul><li>8. Reports</li><li>a. Principal</li><li>b. Deputy Principal</li><li>c. Finance</li><li>d. Chair</li></ul>	10 mins 5 mins 15 mins 5 mins	(7:40 pm) (7:45 pm) (8:00 pm) (8:05 pm)
9. Mid Year Budget Review -Jess	10 mins	(8:15pm)
10. ERO - Board's role	15 mins	(8:30pm)
<ul><li>11. School Projects</li><li>a. Classrooms (plan review)</li><li>b. Playgrounds - no update as yet</li></ul>	10 mins	(8:35 pm)
12. BoT Outstanding Achievement Award	5 mins	(8:40 pm)
13. Ongoing actions a. Parent Survey b. Staff Wellbeing	15mins 5 mins	(8:55 pm) (9:00 pm)
14. Health and Safety	5 mins	(9:05 pm)
15. General Business Next Meeting	5 mins	(9:10 pm)

16. Karakia