

PARAPARAUMU BEACH SCHOOL BOARD OF TRUSTEES MEETING  
to be held on Tuesday, 26 May at 6pm via Zoom

**AGENDA**

1. Karakia	2 min	(6:02 pm)
2. Apologies	1 mins	(6:03 pm)
3. Declaration of Conflicts of Interest	1 min	(6:04 pm)
4. Minutes of previous meeting	5 mins	(6:09 pm)
5. Matters Arising / Action item Updates	5 mins	(6:14 pm)
6. Correspondence	5 mins	(6:19 pm)
7. Reports		
a. Principal and Covid work	20 mins	(6:39 pm)
b. Deputy Principal	6 mins	(6:45pm)
c. Finance and Banked Staffing	6 mins	(6:51 pm)
d. Chair	2 mins	(6:53 pm)
8. Strategic planning and Charter - next steps	20 mins	(7:13 pm)
9. School Projects		
a. Upcoming 5 YA / 10 YA items	10 mins	(7:23pm)
10. Year 7 and 8 camp 2021	10 mins	(7:33pm)
11. OAA Criteria revision	10 mins	(7:43pm)
12. Ongoing actions		
a. Staff Wellbeing	5 mins	(7:48pm)
13. Health and Safety	5 mins	(7:53pm)
14. In Committee (Nil)	0 mins	(7:53pm)
15. General Business	5 mins	(7:58pm)
16. Karakia		