

PARAPARAUMU BEACH SCHOOL BOARD OF TRUSTEES MEETING  
to be held on Tuesday 22 September at 7pm in the Staffroom

**AGENDA**

- |  |         |           |
|--|---------|-----------|
| 1. Karakia                                     | 2 min   | (7:02 pm) |
| 2. Apologies                                   | 1 mins  | (7:03 pm) |
| 3. Declaration of Conflicts of Interest        | 1 min   | (7:04 pm) |
| 4. Minutes of previous meeting                 | 2 mins  | (7:06 pm) |
| 5. Matters Arising / Action item Updates       | 5 mins  | (7:11 pm) |
| 6. Correspondence                              | 4 mins  | (7:15 pm) |
| 7. Reports                                     |         |           |
| a. Principal                                   | 15 mins | (7:30 pm) |
| b. Deputy Principal                            | 5 mins  | (7:35 pm) |
| c. Finance and Banked Staffing                 | 5 mins  | (7:40 pm) |
| d. Chair                                       | 5 mins  | (7:45 pm) |
| 8. Strategic planning and Charter - next steps | 20 mins | (8:05 pm) |
| 9. OAA criteria discussion                     | 5 mins  | (8:10 pm) |
| 10. School Projects                            |         |           |
| a. Upcoming 5 YA / 10 YA items                 | 5 mins  | (8:15 pm) |
| 11. Ongoing actions                            |         |           |
| a. Staff Wellbeing                             | 5 mins  | (8:20 pm) |
| 12. Health and Safety                          | 5 mins  | (8:25 pm) |
| 13. General Business                           | 5 mins  | (8:30pm)  |
| 14. Karakia                                    |         |           |