

Board of Trustees Meeting
5.00pm Thursday 20 February 2020
Tarawera High School Board Room



- **Karakia**
- **Presentation:** Marissa Peters - PB4L Attendance and Pastoral
- **Apologies**
- **Annual motions 2020**
- **Delegated authority to MP**
- **Appointment of Committees** – Board of Trustees Code of Conduct
- **Minutes of last Board meeting**

- **Correspondence Inwards/Outwards**

- **Principals Report**
 - China trip delayed
 - Air conditioning theatre – Lions Grant
 - DRIVE mentor – car – school logo
 - Annual Plan 2020

- **Finance**
 - Final budget approval 2020
 - Creditor Schedule
 - Governance Finance Report
 - Audit questionnaire
 - Laptop top up
 - Sustainable contestable funding – solar energy
 - New infrastructure ? extend theatre

- **General**
 1. AE MoU Te Wananga o Aotearoa
 2. Attendance MoU contract
 3. Charter Annual Goals
 4. PUM – paid union meeting
 5. PLD board Training
 6. Winter Uniform – Shakirra
 7. Dates for next meeting – bring diaries

Accompanying documents:
Conflict of Interest
Visitor protocol