



WHANGANUI HIGH SCHOOL BOARD of TRUSTEES MEETING

Held in Te Arahi (Staff Meeting Room), Whanganui High School
at 5.15 pm

A G E N D A

Standing Attendees: Martin McAllen (Principal), Rob Maguire (Chair), Piri Cribb, Keki Colaabavala, Myles Fothergill (Parent Trustees); Paul Keene (Staff Trustee); Charlotte Hardy (Student Trustee); Dale Morpeth (Bursar), Carol Molan (Board Secretary)

Apologies: -

In Attendance: -

	Policy reference	Led by
1. Special Reports		
1.1		
2. Administration		
2.1 Matters Arising from Previous Minutes		
2.2 Declaration of interests		
2.3 Confirmation of minutes		
2.4 Correspondence		
3. Strategic discussions/decisions (if required)	NAG 1	
3.1		
4. Monitoring	NAG 4	
4.1 Finance Report (taken as read)		Dale Morpeth
4.2 Principal's Report (taken as read)		Martin McAllen
4.3 Ongoing summary of progress towards annual plan goals		Martin McAllen

4.4 Property		Rob Sewell / Keki Colabaavala
4.5 Student Report (Optional)		Charlotte Hardy
4.6 Staff Report (Optional)		Paul Keene
5. Health & Safety (Included in Principal's Report)	NAG 5	Martin McAllen
6. General Business		
6.1 Policies for Review		All
7. Identify agenda items for next meeting		Rob Sewell
8. In Committee		Martin McAllen
9. Meeting Closure		Rob Sewell
9.1 Comments on meeting procedures and outcomes		All
9.2 Preparation for next meeting		All