



**Coastal Taranaki School Board of Trustees**  
**Meeting Agenda - 3rd August 2021 @ 7.15pm**

*Mā te whānau te tamaiti e puawai*  
*Through collaboration the learners will thrive*

	Led by:	Time:
<b><u>1. Administration</u></b>  1.1 Present 1.2 Apologies 1.3 Declaration of interests 1.4 Karakia		5 mins 7.15pm
<b><u>2. Strategic Decisions</u></b>  2.1 Policy review: <a href="#">B. 4. Conflict of Interest policy</a> - page 6 2.2 In-committee items: Leave application 2.3 EOTC: None notified		10 mins pm
<b><u>3. Monitoring</u></b>  3.1 <a href="#">Principal's Report</a> 3.2 Enrolment and Exit info - to come 3.3 <a href="#">Financial Report</a> - June financials 3.4 <a href="#">Finance Committee spreadsheet</a> ( <i>Select the June Tab</i> )		30-40 mins pm
<b><u>4. Strategic Discussions</u></b>  4.1 COVID vaccine administration in schools 4.2 Board Culture survey		30-40 mins pm
<b><u>5. Identify Agenda Items for Next Meeting</u></b>		5 mins
<b><u>6. Administration</u></b>  6.1 Confirmation of previous minutes - <a href="#">15 Jun 2021</a> 6.2 Correspondence: <ul style="list-style-type: none"> <li>● Nicola Jones</li> <li>● Kayden and Bailee Gibson</li> </ul> 6.3 Professional development 6.4 Meeting evaluation feedback		5 mins
<b><u>7. Meeting Closure</u></b>  7.1 Self-review evaluation form - to be added 7.2 Preparation for next meeting Next meeting: TUE 17 August 2021 7.15-9.30pm		5 mins