

REPOROA COLLEGE

Small School, Big Achievements | *Ahākoā he Iti, he Kahurangi*

Board of Trustees Charter Meeting Minutes

Wednesday 8th September 2021

6.30 pm Meeting Room

Meeting Commenced 6.00 pm

In preparation for the meeting and to maximize use of our time together all trustees are expected to have read all correspondence circulated and where possible seek clarification on any matter or issue prior to the meeting of which they are unclear. This will allow the focus to be on informed discussion. It is expected you will have read them all on-line, found in BOT Google Drive.

Agenda Items	Led by:	Action Minutes
1. Introduction <ul style="list-style-type: none"> a. Karakia & Mihi b. Present & Apologies c. Minute taking for today's meeting 	Kerry Pearce	<ul style="list-style-type: none"> a. Kerry b. Tracey, Bruce, Kerry, Catherine, Graham c. Sue
	Brendan Carroll	Timeline 25th August Review Charter Board to Review Charter, in light of ERO self-review. 8th September

		<p>Board charter group to meet online to discuss findings so far from ERO self-review and set out process for 2022. 6:00pm Zoom.</p> <p>29th September</p> <p>Board Meeting Charter Review Presented to Board Annual Plan Update Process for Targets for 2022 began to be completed by 17th November</p> <p>25th October</p> <p>Discussion document on new targets sent out and to be finalised by 10th November</p> <p>17th November 2021</p> <p>Board Meeting Interim AOV Very Draft budget Goals and targets completed for 2022</p> <p>8 December 2021</p> <p>Final Board Meeting Final annual Plan to Board AOV for Years 7 to 10 Students Draft budget for Approval</p> <p>Motion: We agree that to the timeline set out as above. Kerry. All in favour</p>
	Brendan Carroll	

