

Tauranga Boys' College Board of Trustees

Striving for Excellence



BOARD MEETING AGENDA Monday 14th February 2022 4.30pm Boardroom

| | ITEM |
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| 4.30pm | <ol style="list-style-type: none">1. Welcome by Chair, Richard Craven2. Welcome Robert Veale, Student Rep to his first meeting3. Simon Oldham will be joining us via Google Meet |
| 4.35pm | Apologies |
| 4.40pm | Senior Academic Results Rob Gilbert, DP, Learning & Achievement, Senior School https://bit.ly/3oLkeQt |
| 5.10pm | Election of Officers - Board Chair / Deputy Board Chair Sub-committee structure / Membership Delegations: <ul style="list-style-type: none">• To subcommittees• To Principal |
| 5.30pm | <ol style="list-style-type: none">4. Minutes of previous meeting - Monday 15th November 2021 Matters Arising: |
| 5.35pm | <ol style="list-style-type: none">5. Correspondence |
| 5.40pm | <ol style="list-style-type: none">6. Principal's Report |
| 6.00pm | <ol style="list-style-type: none">7. Sub-Committee / Management Reports & Minutes<ul style="list-style-type: none">• Finance• Property• Health & Safety• Titans Sports Council• Arts Council• Staff Representative• Student Representative |
| 6.15pm | <ol style="list-style-type: none">8. General |