

# Tauranga Boys' College Board of Trustees

Striving for Excellence



## BOARD MEETING AGENDA Monday 20th March 2023 4.30pm Boardroom

	ITEM
<b>4.30pm</b>	<ol style="list-style-type: none"><li>1. Welcome</li><li>2. Opening Karakia</li></ol>
<b>4.35pm</b>	Apologies
<b>4.40pm</b>	<ul style="list-style-type: none"><li>• Junior Academic Reporting WAT (10 min) <a href="#">Link</a></li><li>• Senior Academic Reporting GLB (10 min) <a href="#">Link</a></li></ul>
<b>5:10pm</b>	<ul style="list-style-type: none"><li>• Minutes of previous meeting: <a href="#">Link</a></li></ul>
<b>5:15pm</b>	<ul style="list-style-type: none"><li>• Matters Arising:<ul style="list-style-type: none"><li>- Additional Delegation - Authority of Principal to close the school <a href="#">Link</a></li></ul></li></ul>
<b>5.30pm</b>	<ol style="list-style-type: none"><li>3. Principal's Report<ol style="list-style-type: none"><li>a. <a href="#">Executive Summary</a></li><li>b. Ratify <a href="#">Annual Strategic Plan 2023</a></li><li>c. TUR Professional Growth Cycle.</li></ol></li></ol>
<b>5:50pm</b>	<ol style="list-style-type: none"><li>4. Finance Report- <a href="#">Link</a></li></ol>
<b>6.00pm</b>	<ol style="list-style-type: none"><li>5. Correspondence - <a href="#">Link</a><ul style="list-style-type: none"><li>- NZSTA Executive Elections - <a href="#">Candidate Profiles</a> / <a href="#">Voting Form</a></li></ul></li></ol>
<b>6.15pm</b>	<ol style="list-style-type: none"><li>6. General</li></ol>
<b>6:30pm</b>	<ol style="list-style-type: none"><li>7. Closing Karakia</li></ol>
	<b>Next Board Meeting -</b>