



Collingwood Area School

Connecting to others, our environment, and the future

Te whanaungatanga ki te tangata, te taiao, te anamata hoki

Board Meeting Agenda

Monday 18th November 2024 commencing 3:30 PM
Collingwood Area School Boardroom

1. MEMBERS PRESENT, APOLOGIES AND INTEREST REGISTER

- 1.1. Karakia
- 1.2. Members Present
- 1.3. In Attendance
- 1.4. Apologies
- 1.5. Interest Register & Declaration of Interests
- 1.6. Agenda

2. STRATEGIC DECISIONS

- 2.1 ~~Senior student retention update~~
- 2.2 ~~Self & Presiding Member review~~
- 2.3 ~~Strategic Plan 2023 – 2025 (HG)~~
- 2.4 NZSTA Training (BHS, CR, CP)

3. MONITORING

- 3.1. Property updates
- 3.2. Principal's Report
- 3.2.1 Solar Energy
- 3.3. Health & Safety
- 3.4. Policies:
 - 3.4.1 Financial Conflicts of Interest
 - 3.4.2 Asset Mgmt & Protection
 - 3.4.3 Finance & Asset Mgmt
 - 3.4.4 Managing Income & Expenditure
- 3.6. Financial
 - 3.6.1 Oct 2024 reports
 - 3.6.2 Unallocated funds
 - 3.6.3

4. STRATEGIC DISCUSSIONS

- 4.1
- 4.2


5. MATTERS TO BE CONSIDERED 'PUBLIC EXCLUDED SECTION'

- 5.1

6.0 ADMINISTRATION

- 6.1. Confirmation of previous minutes Sept & Oct general
- 6.2. Review action points from previous meeting



- 6.3 Fundraising committee update  Fund Raising Group CAS
- 6.4
- 6.5 Correspondence – inward/outward. See sub folder
- 6.5.1 Staff - EOY function subsidy (KS)
- 6.5.2 Funding Request (MD)
- 6.5.3 Playground (Edwina H)
- 6.5.4 Homeschool involvement in school activities (Edwina Howell)
- 6.6

7.0 General Business

- 7.1 Uniforms (Carrol)
- 7.2 Yearbook Article - by Nov 25 including photo
- 7.3 Rental Progressions 2025 - 2028 (KS)
- 7.4 4 Beach Rd - short term rental (KS)
- 7.5 New Building Options (Pete)

8.0 MEETING CLOSURE

- 8.1

