



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 17th March 2025 commencing 3:30 PM

Collingwood Area School Boardroom

1. MEMBERS PRESENT, APOLOGIES AND INTEREST REGISTER

- 1.1. Karakia
- 1.1.1 Appointment of Presiding Member (triennial election year)
- 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 Succession
- 2.5 2025 Delegations Review (see folder)
- 2.6 2025 BOT Assurances (see folder)
- 2.7

3. MONITORING

- 3.1. Property updates
 - 3.1.1 Hard Court Area
 - 3.1.2 sandpit
 - 3.1.3
- 3.2 Principal's Report
- 3.3. Health & Safety
- 3.4 Policies:
 - 3.4.1.1 SchoolDocs Orientation KS (see Policy folder)
 - 3.4.1.2
 - 3.4.1.3 2025 Term 1 reviews (see Policy folder)
 - 3.4.1 Curriculum & Student Achievement
 - 3.4.2 Communication with Parents & Whānau
 - 3.4.3 Reporting About Student Progress & Achievement
 - 3.4.4 Inclusive School Culture
 - 3.4.5 Sharing Student Personal Info with Parents & Guardians
 - 3.4.6 EOTC Safety Management Plan
- 3.6 Financial
 - 3.6.1 Jan/Feb 2025 reports
 - 3.6.2 Unallocated funds



3.6.3 2025 Budget

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 Feb 2025 general

6.2 Review action points from previous meeting

6.3

6.4

6.5 Correspondence – inward/outward. See sub folder

6.5.1

7.0 General Business

7.1 Uniforms (Carrol)

7.2 Professional Development (Carrol)

7.3

7.4

7.5 [New Building Options](#) (Pete)

7.6

8.0 MEETING CLOSURE

8.1

