

Tauranga Boys' College Board of Trustees

Striving for Excellence



BOARD MEETING AGENDA Monday 20th February 2023 4.30pm Boardroom

	ITEM
4.30pm	<ol style="list-style-type: none">1. Welcome2. Opening Karakia
4.35pm	Apologies - Charles Palmer
4.40pm	<ul style="list-style-type: none">• Minutes of previous meeting: Minutes - 22 November 2022
4:45pm	<ul style="list-style-type: none">• Matters Arising:
4:55pm	<p>Election of Officers - Board Chair / Deputy Board Chair Sub-committee structure / Membership Delegations:</p> <ul style="list-style-type: none">• Sub-Committee / Management Reports & Minutes<ul style="list-style-type: none">○ Finance○ Property○ Health & Safety○ Titans Sports Council○ Arts Council○ Staff Representative○ Student Representative○ Student Achievement• Principals Appraisal.
5.10pm	<ol style="list-style-type: none">3. Principal's Report<ol style="list-style-type: none">a. Executive Summaryb. Draft Statement of Variancec. Draft Annual Strategic Pland. Draft Budget 2023
6.00pm	<ol style="list-style-type: none">4. Correspondence - Correspondence Link
6.15pm	<ol style="list-style-type: none">5. General
6:30pm	<ol style="list-style-type: none">6. Closing Karakia
	Next Board Meeting - 20th March 2023