

Meeting No#	Date	Strategic	Systems	Review
4	14/2/2018	Progress reports -Literacy, Maths, SN, Enrichment, IT, International Students BYOD International Students PLD Journal (N.Z.S.T.A. Conference planning)	Elect Board Chair for the year. Monthly Accounts Asset register Draft budget Property	Te Atatu Zoning Length of school day Confirm dates for year International student fees
5	21/3/2018	I.T. and B.Y.O.D. E.O.T.C Enrichment Friends of Matipo School well-being survey N.Z.S.T.A. Conference planning	Monthly Accounts School admin systems – Medical register, etc Cyclical Maintenance Programme Modernisation Programme	Principal's appraiser Ministry Strategic planning requirements Policy review: Board Code of Conduct

6	16/5/2018	Maths International Students B.Y.O.D.	Monthly Accounts	EOTC – RAMS procedures
7	20/6/2018	Literacy - writing Literacy - reading Maori	Monthly Accounts	

5	8/8/2018	Analysis of Variance	Elect Board Chair for the year. Monthly Accounts Draft budget Principal's Appraisal	Ballot process Allocate O.O.Z. spaces
6	12/9/2018	Draft Strategic Plan	Monthly Accounts Draft Budget 2018 "wash up"	Confirm Term dates for 2019 & 2020 Receive Principal's Appraisal

7	31/10/2018	Literacy - Reading Board Sustainability Board Elections	Elect Board Chair Audit Process Preparation for BOT Election Monthly Reports Confirm Budget	
8	5/12/2018			

2019

9	13/2/2019 – TBC	Literacy - Reading Board Sustainability Board Elections	Elect Board Chair	Policy review: Board Code of Conduct
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10	13/3/2019 – TBC	If required	

Election of New Board

1/24	17/4/2019 – TBC	Welcome New Board	Elect Board Chair Audit Process Preparation for BOT Election Monthly Reports Confirm Budget
2/24			

3/24			
4/24	31/10/2018		

5/24	5/12/2018		
6/24	13/2/2019 – TBC	Welcome New Board	Elect Board Chair Policy review: Board Code of Conduct

2020

Board Cycle - Matipo School

7/24	T1 -Week 3		
8/24	- Week 8		

9/24	T2 -Week 3		
10/24	- Week 8		

11/24	T3-Week 3		
12/24	- Week 8		

13/24	13/3/2019 – TBC		
14/24	17/4/2019 – TBC		