

2019 - Election year

Date	Week 3 - Tuesday 19th February	Week 10 - Tuesday 9th April	Week 4 - Tuesday 21st May	Week 10 - Tuesday 2nd July
Annual priorities	Charter / annual plan review Approve Charter	Priorities progress update		Priorities progress update
Progress and achievement	Start of year data Confirm targets and priority learners			Mid year achievement data Priority learner progress data
Curriculum	Learner behaviour and wellbeing overview Additional learning and behaviour needs overview	Maaori success as Maori overview	Team curriculum, priorities and achievement: Te Pihinga	Team curriculum, priorities and achievement: Te Mahuri
Operational review*		Personnel review	Property review	Finance review
Governance review	Delegations policy review		Effective handover planning	
Other	Board roles Board development needs		Approve annual report Approve SAAR report	Finance walkthrough and review
				ADDITIONAL "EXTRA" MEETING IN WEEK OF 17TH JUNE JUST FOR BOARD INDUCTION

Date	Week 4 - Tuesday 13th August	Week 10 - Tuesday 24th September	Week 4 - Tuesday 5th November	Week 10 - Tuesday 17th December
Annual priorities		Priorities progress update		Priorities progress update Draft priorities for next year
Progress and achievement				End year achievement data Priority learner progress data
Curriculum	Team curriculum, priorities and achievement: Te Kaho	Team curriculum, priorities and achievement: Te Raakau	Team curriculum, priorities and achievement: Te Kaakano	Assessment overview
Operational review		Health and safety review	Consultation review Community consultation results	
Governance review	Governance policy review			
Other				Draft budget review, confirm Approve budget

* All operational review reports completed prior to the meeting by the appropriate Board of Trustees delegated representative and the Principal.